Ramky Enviro Engineers Limited
CIN: U74140TG1994PLC018833
Registered Office:
13th Floor, Ramky Grandiose
Ramky Towers, Gachibowli
Hyderabad - 500 032, Telangana
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NOTICE

Notice is hereby given that 01/2017-18 Extra-ordinary General Meeting of Shareholders of **M/s. Ramky Enviro Engineers Limited** will be held on Monday, 19th February, 2018 at 10.00 A.M. at the Registered Office of the Company situated at 13th Floor, Ramky Grandiose, Ramky Towers Complex, Gachibowli, Hyderabad – 500032, Telangana for consideration of the following special business:

APPOINTMENT OF JOINT STATUTORY AUDITORS

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

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), read with rules and regulations made thereunder, M/s S.R. Batliboi & Associates LLP (ICAI Firm Registration no: 101049W/E300004) Chartered Accountants, Hyderabad be and are hereby appointed as Joint Statutory Auditors of the Company along with existing Statutory Auditors M/s. ABV & Associates (Regd. No: 004937S), Chartered Accountants, Hyderabad, until the conclusion of next Annual General Meeting at such remuneration as may be decided by the Board of Directors in consultation with them"

For and on behalf of the Board
Ramky Enviro Engineers Limited

A. Satyanarayana

Name: A Satyanarayana
Designation: Director
DIN: 05198294

Notes:

1. *A member entitled to attend and vote at the meeting is entitled to appoint a proxy instead of himself/herself and such proxy need not be a member of the Company. Proxy forms to be valid shall be lodged with the Company not less than 48 hours before themeeting.*

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 orshareholder.*

3. *Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ FolioNo.*

4. *Corporate members intending to send their authorized representatives 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 theMeeting.*

5. *The Register of Directors and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at theEGM.*

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ANNEXURE TO AND FORMING PART OF THE NOTICE CONVENING THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Explanatory Statement under Section 102(1) of the Companies Act, 2013:

For better implementation of Internal Financial controls and to create more transparency Board has proposed to appoint M/s S.R. Batliboi & Associates LLP (ICAI Firm Registration no: 101049W/E300004), Chartered Accountants, Hyderabad as joint statutory Auditors along with existing statutory auditors M/s. A B V & Associates (Regd.No: 004937S), Chartered Accountants, Hyderabad.

M/s S.R. Batliboi & Associates LLP (ICAI Firm Registration no: 101049W/E300004) Chartered Accountants, Hyderabad, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

The appointment shall be till the conclusion of ensuing Annual General Meeting and to conduct the Statutory Audit for the financial year 2017-18 at such remuneration as may decided by Board in consultation with Auditors.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise, in the resolution set out in the Notice.

For and on behalf of the Board
Ramky Enviro Engineers Limited

A. Satyanarayana

Name: A Satyanarayana
Designation: Director
DIN: 05198294