

Antony Waste Handling Cell Limited

(formerly known as Antony Waste Handling Cell Private Limited)

CIN: U90001MH2001PLC130485

1402/03/04, 14th Floor, Dev Corpora,
Opp. Cadbury Company, Eastern Express
Highway, Thane (west) – 400601
Phone: 022 – 41008240/9295

www.antony-waste.com | www.antonylara.com | www.antonyasia.com



Ref.: AW/SEC/NSE/2021-22/50

Date: September 27, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub. : Proceedings of the 20th Annual General Meeting of the Company held on September 27, 2021

Ref. : Script Code – AWHCL

Dear Sir/Madam,

In continuation to our intimation vide letter no. AW/SEC/NSE/2021-22/46 dated September 04, 2021, and in terms of the Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Twentieth Annual General Meeting ("20th AGM") of Antony Waste Handling Cell Limited ("the Company") was held on **Monday, September 27, 2021** at **11.30 a.m.** (IST) through Video Conferencing/Other Audio Visual Means to transact the business as stated in the Notice of 20th AGM dated August 24, 2021. Further, all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed herewith the brief proceedings of the 20th AGM of the Company annexed herewith as **Annexure A**.

The same is also hosted on the website of the Company at www.antony-waste.com.

This is for your information and records please.

Thanking you,

Yours faithfully

For and on behalf of

ANTONY WASTE HANDLING CELL LIMITED



HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS34268

Encl.: as above

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The 20th AGM of the Members of the Company was held on Monday, September 27, 2021 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The said Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Jose Jacob Kallarakal, Chairman and Managing Director welcomed the Members to the 20th AGM of the Company and introduced Board and Key Managerial Personnel of the Company who were present from different locations.

DIRECTORS IN ATTENDANCE

Name of the Director	Designation	Joined the meeting from
Mr. Jose Jacob Kallarakal	Chairman and Managing Director	Thane
Mr. Shiju Jacob Kallarakal	Executive Director joined from Thane	Thane
Mr. Ajit Kumar Jain	Independent Director Independent Director and Chairman of the Nomination and Remuneration Committee joined	Mumbai
Ms. Priya Balasubramanian	Independent Director and Chairman of the Stakeholder Relationship Committee	Mumbai
Mr. Suneet K Maheshwari	Independent Director and Chairman of the Audit Committee	Mumbai
Mr. Karthikeyan Muthuswamy	Nominee Director	Bengaluru

KEY MANAGERIAL PERSONNEL IN ATTENDANCE

Name of the KMPs	Designation	Joined the meeting from
Mr. NG Subramanian	Group Chief Financial Officer	Thane
Ms. Harshada Rane	Company Secretary & Compliance Officer	Thane

OTHER REPRESENTATIVES

Name of Representatives	Representative of	Joined the meeting from
Mr. Manish Agarwal	M/s. Walker Chandiok Co & LLP, Chartered Accountants	Thane
Mr. Neil Mehta		Thane
Mr. Sunny Gogiya	M/s. Sunny Gogiya and Associates, Practising Company Secretary	Thane

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At the request of the Chairman, Ms. Harshada Rane, Company Secretary and Compliance Officer confirmed the requisite quorum for the meeting and hence requested Chairman to commence the proceedings of the Meeting.

Considering the requisite quorum being present, Chairman of the 20th AGM declared the meeting to be in order. At the request of Chairman, Company Secretary and Compliance Officer read notice of AGM and gave general instructions/guidelines to the Members for smooth and seamless conduct of the AGM.

The meeting commenced at 11:30 a.m. (IST) and concluded at 12:35 p.m. (IST) (including time allowed for evoting at AGM). There were 53 Members who have joined the meeting through video conferencing.

At the request of the Chairman, Company Secretary read out the qualified opinion on standalone and consolidated financial statements as mentioned in the report of the Statutory Auditors of the Company for the financial year ended March 31, 2021.

Then, the Chairman addressed the members.

The Company Secretary informed the Members that the remote e-voting period commenced on Friday, September 24, 2021 at 9.00 a.m. (IST) and ended on Sunday, September 26, 2021 at 5.00 p.m. (IST) – The remote e-voting facility was blocked thereafter. She also mentioned that to facilitate conduct of the voting, the Company had appointed Mr. Sunny Gogiya, Practicing Company Secretary, to supervise the process of e-voting in a fair and transparent manner.

The following items of business as set out in the Notice convening the 20th AGM of the Company dated August 24, 2021, were tabled at the Meeting for members' consideration and approval:

Sr. No	Details of Agenda Items	Resolution required
	Ordinary Business	
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.	Ordinary
2	Re-Appointment of Mr. Shiju Jacob Kallarakal (DIN: 00122525) as Director, liable to retire by rotation	Ordinary
	Special Business	
3	Re-Appointment of Mr. Ajit Kumar Jain (DIN: 02011292) as an Independent Director of the Company	Special
4	Re-Appointment of Ms. Priya Balasubramanian (DIN: 02446942) as an Independent Director of the Company	Special

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5	Re-Appointment of Mr. Suneet K Maheshwari (DIN: 00420952) as an Independent Director of the Company	Special
6	To approve the payment of remuneration to Mr. Jose Jacob Kallarakal (DIN: 00549994), Chairman and Managing Director of the Company for the period from April 01, 2021 till December 11, 2023	Special
7	To approve payment of Commission to Non-Executive Independent Directors	Ordinary

The Chairman in his conclusive remark mentioned that “I would like to thank all our employees once again for their commitment. I would also like to express my appreciation to my fellow Directors for their constant support and guidance. Finally, I offer my thanks to all stakeholders for their continued trust in the Company.”

The Chairman authorized the Company Secretary to declare the voting results (remote e-voting and voting at the meeting through electronic voting system) and intimate to the stock exchanges. The same will be available on the website of the Company, BSE, NSE and on the websites of Kfin Technologies Private Limited.

Yours faithfully

For and on behalf of**ANTONY WASTE HANDLING CELL LIMITED**

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
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