

30th August, 2018

General Manager-Listing
Bombay stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Samachar Marg, Mumbai -400 001

Sub: Notice of 24th Annual General Meeting of Eco Recycling Limited for the Financial Year Ended 2018 to be held on Saturday, 15th September, 2018

Script Code: 530643; ISIN: INE316A01038

Dear Sir/Madam,

Please note that the 24th Annual General Meeting of the Company is scheduled to be held on Saturday, 15th September, 2018 at Registered Office at 422, The Summit Business Bay, opposite Cine Max Theater, Andheri Kurla Road, Andheri (E), 400093 to transact the business as set out in the Notice and Share Transfer Book of the Company will remain closed from 9th September, 2018 to 15th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to please take the same on record.

Thanking You

Yours faithfully

For Eco Recycling Limited


Pooja Sharma
Company Secretary



NOTICE OF 24th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF ECO RECYCLING LIMITED WILL BE HELD ON SATURDAY, 15TH SEPTEMBER, 2018 AT 11.00 A.M. AT 422, 4TH FLOOR, THE SUMMIT BUSINESS BAY, NEAR CINEMAX THEATER, ANDHERI-KURLA ROAD, ANDHERI (E) MUMBAI - 400093 TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2018 and 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, 2018 and the Report of the Auditors thereon;
2. To appoint a Director in the place of Mr. B. K. Soni (DIN: 01274250), who retires by rotation and, being eligible, seeks re-appointment;

SPECIAL BUSINESS:

3. **Revision of remuneration of director Mr. Shashank Soni DIN: 06572759 and in this regard to consider an if thought fit, to pass, with or without modification(s) as Special Resolution:**

“RESOLVED THAT, in partial modification to the Ordinary Resolution passed by members at the Annual General Meeting held on 4th August, 2017 a pursuant to provision of section 197 read with part I and section II of part II

of schedule V and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) applicable clauses of the Article of Association of company and recommendation of Nomination and Remuneration Committees and Audit Committee, subject to such other consents, approvals and permissions if any needed, for revision in remuneration of Mr. Shashank Soni (DIN : 06572759), Executive director with effect from April 1, 2017, be and is hereby payable on the terms & condition including hereinafter mentioned:

Consolidated salary up to 24 Lakh p.a. which includes variable pay, Insurance coverage, Gratuity and Provident Fund as per company's policy.

RESOLVED FURTHER THAT pursuant to provisions of the Section 197 of the Companies Act, 2013 read with Schedule V to the Companies Act, 2013 the revised remuneration of Mr. Shashank Soni, Executive Director is hereby confirmed that it is well within the prescribed limit mentioned in the said section.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or, any Key Managerial Personnel be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. **Authority to Borrow Money under section 180 (1) (a) & (c) and in this regard to consider an if thought fit, to pass, with or**

without modification(s) as Special Resolution:-

The Chairman informed to the Board that due to the increasing business operations and future growth plans of the Company would necessitate borrowing from any bank, financial institutions or any other lending institutions, firms, bodies corporate or persons, both in the national and international markets as well as unsecured loan from Directors and Shareholders, as may be considered suitable by the Board.

The Board discussed the matter in detail and passed the following resolution unanimously.

“**RESOLVED THAT** consent of the members of the Company be and is hereby accorded in terms of Section 180 (1) (a) & (c) and other applicable provisions, if any, of the Companies Act, 2013 and/or Companies Act, 1956 as may be applicable (including any statutory modifications, amendments or re-enactments thereto for the time being in force) to borrow any sum or sums of monies from time to time for the purpose of the Company's business on such terms and conditions and with or without security from any bank, financial institutions or any other lending institutions, firms, bodies corporate or persons of India or otherwise from the foreign parties/entities subject to the provisions of the FDI and/or FEMA and from Directors, Shareholders, as may be considered appropriate and suitable by the Board notwithstanding that the sum or sums of monies to

be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free-reserves, provided that the total amount so borrowed by the Board shall not at any time exceed the limit of ₹50.00 Crore (Rupees Fifty Crore) over and above the paid up capital of the Company and its free reserves.

RESOLVED FURTHER THAT the Board of Directors and/or, any Key Managerial Personnel of the Company be and are jointly / or severally authorized to do as they may think fit and for that purpose to execute such documents, papers, deeds, and writings containing such conditions

and covenants as the Board may think fit and to take all such steps as may be necessary or desirable to give effect to this Resolution."

5. To Approve the Expenses for Service of Documents to Members:

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

"**RESOLVED THAT** pursuant to provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules prescribed there under, the consent of the Company be and is hereby accorded to charge from a member fee in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular

mode, if any request has been made by such member for delivery of such document to him/ her through such mode of service provided that such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.

RESOLVED FURTHER THAT Board of the Directors of the Company be and are hereby authorized to do all acts deeds and matters as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to above resolution."

Registered Office:

422, The Summit Business Bay
Near Cinemax Theatre
Andheri Kurla Road, Andheri East
Mumbai – 400 093
CIN: L74120MH1994PLC079971

14th August 2018
Mumbai

B. K. Soni

Chairman & Managing Director
DIN: 01274250

Address:

Flat No. 501, 5th Floor
Nilgiri Building, JVPD, 9th Road
Vileparle (W), Mumbai - 400049
Maharashtra, India.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PROXY SHALL NOT VOTE EXCEPT ON A POLL. THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING;
2. A person appointed as proxy shall act on behalf of such member or number 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 or shareholder;
3. Brief details of Directors seeking re-appointment / appointment at the Annual General Meeting scheduled to be held on 15th September 2018 (Pursuant to Regulation 36 (3) of the SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015) and additional Information under Schedule V provided as a part of this notice.
4. Pursuant to Provisions of Section 91 of the Companies Act, 2013, the Register of Members and share transfer book of the Company will remain closed during the period from 9th September, 2018 to 15th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
5. Brief details of Directors seeking re-appointment / appointment at the Annual General Meeting scheduled to be held on 15th September, 2018 (Pursuant to Regulation 36 (3) of the SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015) and additional Information under Schedule V provided as a part of this notice.
6. The report on the Corporate Governance and Management Discussion and Analysis also form part to the report of the Directors.
7. Members seeking any information are requested to write to the Company by email at shareholders@ecoreco.com at least 7 days before the date of the AGM to enable the management to reply appropriately at the AGM.
8. The company has notified closure of register of members and share transfer books (For the purpose of AGM) from 9th September, 2018 to 15th September, 2018 (both days inclusive).
9. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Share Transfer Agents, M/s. Big Share Services Private Limited to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to M/s. Bigshare Services Private Limited;
10. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or M/s. Bigshare Services Private Limited for any assistance in this regard;
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in same order of names are requested to send the details of such folios together with the share certificates to Bigshare Services Private Limited, for consolidation into a single folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
12. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote;
13. In compliance with the provisions of section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Members are provided with the facility to cast their vote electronically, through the

e-voting service provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in this Notice;

14. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 read with its rules made thereunder, will be available for inspection by the members at the Annual General Meeting;
15. Members/Proxies should bring duly-filled Attendance Slips sent herewith to attend the meeting. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting;
16. 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 such a representative to attend and vote on their behalf at the meeting;
17. All documents referred to in the notice are open for inspection at the registered office of the Company between 10.30 A. M. and 1.00 P.M. on all working days up to the date of the Meeting
18. Member are requested to address all correspondences, to the Registrar

and Share Transfer Agents, M/s. Bigshare Services Private Limited, Bharat Tin Works Building, First Floor, Opposite Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri (East), Mumbai – 400059 Tel No: 022-6263 8294, Email: investor@bigshareonline.com

19. In accordance with the provisions of Section 101 of the Companies Act, 2013, Rule 18 of the Companies (Management and Administration) Rules, 2014 and Regulation 36 of the SEBI (LODR) Regulations, 2015 and the Ministry of Corporate Affairs, Government of India (vide its circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' by allowing paperless compliances and recognizing delivery of Notices / Documents / Annual Reports, etc., to the shareholders through electronic medium. In view of the above the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available and through other modes of services where email addresses have not been registered. Accordingly, members are requested to support this initiative by registering their email addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company's Registrar and Transfer Agent, M/s. Bigshare Services Private Limited to enable the Company to send all

communications electronically.

20. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's share transfer agent. In respect of shares held in electronic form, the nomination form may be filed with the respective depository participant.
21. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Bigshare Services Private Limited.
22. Members may also note that the Annual Report for FY 2017-18 is also available for downloading on Company's website www.ecoreco.com.
23. The route map showing directions to reach the venue of the Twenty-Fourth AGM is annexed.
24. **Voting through electronic means**
 - I. In compliance with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in

force) the Company is pleased to provide its Shareholders with facility to exercise their right to vote at the 24th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Central Depository Services (India) Limited (CDSL). The Company has signed an agreement with CDSL for facilitating e-voting to enable the shareholders to cast their vote electronically.

II. The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Process for E –Voting –

The procedure and instructions for e-voting are as follows:

i. The voting period begins from 9.00 a.m. on Wednesday 12th September, 2018 day and ends on Friday 14th September, 2018 at 5.00 p.m. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as cut-off date of Saturday 8th September, 2018 may cast their vote electronically. The evoting module shall be disabled by CDSL for voting thereafter;

- ii. The shareholders should log on to the e-voting website www.evotingindia.com;
- iii. Click on “Shareholders” tab to caste your votes;
- iv. Now, select the Electronic Voting Sequence Number “EVSN” along with ECO RECYCLING LIMITED from the drop down menu and click on “SUBMIT”;
- v. Now Enter your User ID;
 - a) For CDSL: 16 digits beneficiary ID;
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login;
- vii. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used;
- viii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN Field. In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
Dividend Bank Details OR Date of Birth DOB	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If the details are not recorded with the depository or company please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- ix. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 8th September 2018, may obtain the login ID and password by sending a request to Bigshare Services Private Limited at joyv@bigshareonline.com.
- x. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If Demat account holder has forgotten the password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xi. After entering these details appropriately, click on “SUBMIT” tab;

- xii. Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
- xiii. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice;
- xiv. Click on the EVSN for the relevant **ECO RECYCLING LIMITED** on which you choose to vote;
- xv. On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/ NO"** for voting. Select the option **YES** or **NO** as desired. The option **YES** implies that you assent to the Resolution and option **NO** implies that you dissent to the Resolution;
- xvi. Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution details;
- xvii. After selecting the resolution you have decided to vote on, click on **"SUBMIT"**. A confirmation box will be displayed. If you wish to confirm your vote, click on **"OK"**,

else to change your vote, click on **"CANCEL"** and accordingly modify your vote;

- xviii. Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote;
- xix. You can also take out print of the voting done by you by clicking on **"Click here to print"** option on the Voting page;
- xx. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on **Forgot Password** & enter the details as prompted by the system;
- xxi. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile;
- xxii. **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xxiii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

In case of members receiving the physical copy:

25. Please follow all steps from sr. no. (i) to sr. no. (xxiii) above to cast vote. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com
26. Mr. Alok Khairwar, Partner of M/s. Alok Khairwar & Associates, Practicing Company Secretaries

By order of the Board of Directors

B. K. Soni

Chairman & Managing Director

DIN: 01274250

Address:

Flat No. 501, 5th Floor
Nilgiri Building, JVPD, 9th Road
Vileparle (W), Mumbai - 400049
Maharashtra, India.
14th August, 2018
Mumbai

- (Membership No. ACS 34555), has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding 3 (three) working days from the conclusion of the e-voting period unblock the votes in the presence of at least 2 (two) witness not in the employment of the Company and make a Scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairperson of the Company;
27. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ecoreco.com and on the website of CDSL immediately after the result is declared by the Chairperson.

Registered Office:

422, The Summit Business Bay
Near Cinemax Theatre
Andheri Kurla Road, Andheri East
Mumbai - 400 093
CIN: L74120MH1994PLC079971

Venue of the AGM Meeting
Landmark: Near to Cinemax Theater
ROUTE MAP TO VENUE



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statements, pursuant to section 102 of the Companies Act, 2013 ('the Act'), set out all material facts relating to the business mentioned at Item No. 3 accompanying:

Mr. Shashank Soni is an MBA from Cardiff University, UK and holds a Bachelor of Commerce degree from Narsee Monjee Institute of Management Studies (NMIMS) and is Director of the Company. He is associated with the Company since 2013.

The members of the Company at Considering the inflationary trend and the substantial increase in the business activities of the Company which results in increase in the work load and responsibilities of Managerial Personnel, the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee has increased the monthly remuneration of above stated Director w.e.f. 1st April 2017 on the same terms and conditions as mentioned in the Ordinary Resolution passed by the members of the Company at their meeting held on 04th August, 2017. His experience, commitment and capabilities are playing a crucial role in the growth of the Company and have proved to be an invaluable asset for the Company. Considering their sincerity, commitment, hard work, devotion and concern about the company and its

growth, the Board feels it absolutely necessary to increase the remuneration up to 24 Lakh p.a. which includes variable pay, Insurance coverage, Gratuity and Provident Fund as per company's w.e.f 1st April 2017. The Board recommends to pass special resolutions as set out in Item No. 3 of the notice.

Mr. B.K. Soni, Chairman & Managing Director and Ms. Aruna Soni being relative of above director may also be deemed as concerned or interested financially or otherwise in the resolutions. Except them none of the other directors or Key Managerial Personnel (KMP) or their relatives are concerned or interested in the Resolution

The following explanatory statements, pursuant to section 102 of the Companies Act, 2013 ('the Act'), set out all material facts relating to the business mentioned at Item No. 4 accompanying:

As a measure of achieving greater financial flexibility and to enable optimal financial structuring to facilitate speedy implementation of its plans, it is proposed that the Board of Directors be authorized to borrow upto ₹50 Crore/- (Fifty Crore Rupees Only) over and above the paid up capital of the Company and its free reserves from any bank, financial institutions or any other lending institutions, firms, bodies corporate or

persons of India or otherwise from the foreign parties/entities subject to the provisions of the FDI and/or FEMA and from Directors, Shareholders, as my be considered appropriate.

As per Section 180 of the Companies Act, 2013, a Company cannot sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings and borrow money, where the money to be borrowed, together with the money already borrowed by the company will exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business, unless it is previously authorized by a Special Resolution. Hence, it is necessary to obtain approval for the same from the Members.

The Board recommends passing of the above resolution(s) by the members of the Company as a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the proposed resolutions.

ANNEXURE I

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE ENSUING ANNUAL GENERAL MEETING UNDER REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND ADDITIONAL INFORMATION UNDER SCHEDULE V IS PROVIDED AS A PART OF THIS NOTICE:

Details of the Directors seeking appointment at Twenty- Fourth Annual General Meeting to be held on Saturday 15 th September, 2018	
Name of the Director	Mr. B. K. Soni
Item No.	2
Date of Birth	17/03/1959
Brief Resume	<p>B. K. Soni is the Chairman and Managing Director of Eco Recycling Ltd (Ecoreco) and the chief promoter of the group. He is responsible for the strategic growth initiatives of the company and building a professional team of leaders. After delivering market dominance in the B2B segment, Mr. Soni is driving Ecoreco's next phase of growth, building a B2C franchisee led retail model to share the benefits of alarming but unfolding opportunity of e-waste management with all the stakeholders in one or the other form.</p> <p>Mr. Soni is a qualified Cost Accountant from the Institute of Cost Accountants of India. He has been a part of several industry associations and a member of the Expert Group on E-waste Management constituted by the Maharashtra Pollution Control Board.</p>
Expertise in specific functional area	Strategic growth initiatives of the company.
Directorships (other than Eco Recycling Limited)	<ol style="list-style-type: none"> 1. ECORECO PARK PRIVATE LIMITED 2. ECORECO VENTURES PRIVATE LIMITED 3. ECORECO ENVIRO EDUCATION PRIVATE LIMITED 4. REVERSE LOGISTICS & WAREHOUSING PRIVATE LIMITED 5. EPR COMPLIANCE PRIVATE LIMITED 6. WEEE INDIA PRIVATE LIMITED
Chairman/ Member of Committees of the Board of Directors of other Companies in which he is a Director*	Not Applicable
Shareholding in the Company	2167763 Shares

ATTENDANCE SLIP
ECO RECYCLING LIMITED

Registered Office: 422, The Summit Business Bay, Near Cine Max Theater,
Andheri Kurla Road, Andheri (E), Mumbai – 400 093.
CIN: L74120MH1994PLC079971

24th Annual General Meeting, Saturday, 15th September, 2018

Registered Folio No./DP ID/Client ID:

Name:

Address of Shareholder:

No. of Shares held:

I/We hereby record my/our presence at the 24th Annual General Meeting of the Company (including adjournment thereof) **AT 422 4TH FLOOR THE SUMMIT BUSINESS BAY NEAR CINE MAX THEATER ANDHERI KURLA ROAD ANDHERI (E) MUMBAI - 400093** held on Saturday, 15th September, 2018 at 11 A.M.

Signature of Shareholder / Proxy Present

Note:

1. Shareholders are requested to complete the attendance slip and hand over at the entrance of the hall.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

Form No. MGT-11

Proxy form

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

ECO RECYCLING LIMITED

Registered Office: 422, The Summit Business Bay, Near Cine Max Theater,
Andheri Kurla Road, Andheri (E), Mumbai – 400 093.

CIN: L74120MH1994PLC079971

Name of the member (s):

Registered address:

..... E-mail Id:

Folio No/* Client Id: _____ *DP ID: _____

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.