



# ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

November 18, 2024

To

**BSE Limited**

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

*Scrp Code: 543997*

Dear Sir/Madam,

## **Sub: Notice of the Extra-ordinary General Meeting ('EGM')**

Further to our letter dated November 14, 2024, we hereby inform you that the Extra-Ordinary General Meeting ('**EGM**') of the members of the Company is scheduled to be held on Wednesday, December 11, 2024 at 11.30 a.m. (IST) through Video Conference/Other Audio-Visual Means to transact the special businesses set out in the notice of the EGM dated November 14, 2024, in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder ("Act"), and the General circular No. 09/2024 dated September 19, 2024 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with May 12, 2020, January 15, 2021, May 13, 2022 and January 05 2023 and October 7, 2023 (collectively referred to as 'SEBI Circulars')

Pursuant to provision of section 101 of the Act and MCA Circulars and SEBI Circular, the notice of the EGM dated November 14, 2024, has been sent by e-mail to all those members whose names appear in the register of members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s).

### **Organic Recycling Systems Ltd**

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | [www.organicrecycling.co.in](http://www.organicrecycling.co.in) | [info@organicrecycling.co.in](mailto:info@organicrecycling.co.in)

CIN L40106MH2008PLC186309

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice convening the Extra-Ordinary General Meeting of the Company.

The Notice of the EGM is also available on the website of the Company at <https://organicrecycling.co.in/agm-egm-notice/>.

The details such as manner of (i) registering / updating email address; (ii) casting vote through e-voting and (iii) attending the EGM through VC have been set out in the Notice of the EGM.

The Company has fixed Wednesday, 4<sup>th</sup> December 2024, as the “Cut-off Date” for the purpose of members determining the Members eligible to vote on the resolution set out in the Notice of the EGM or to attend the EGM.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in **Annexure 1**.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Organic Recycling Systems Limited**

**Ms. Seema Gawas**  
**Company Secretary & Compliance Officer**

**Encl.: as above**

## Annexure 1

Brief details viz. agenda proposed to be taken up/resolution to be passed, manner of approval proposed etc.

Sr. No.	Resolution Description	Manner of approval proposed
<b>Ordinary Business</b>		
1	Issue of Convertible Warrants on preferential basis to persons belonging to non-promoter category	Special Resolution