

SHRI RATHI STEEL (DAKSHIN) LIMITED

Corporate Off.: A-29, Sector-65, Noida 201301 (INDIA)

Ph: +91 120 4744644

Regd. Office: J-1/202, DDA Flats, Kalkaji, New Delhi - 110019

Works: SP-A-1, RIICO Industrial Area, Khushkhera, Bhiwadi,

Distt. Alwar, Rajasthan | Ph.: +91-1493-298226,29

GSTIN : 08AAACB1192M1ZL | CIN : U74899DL1992PLC050960

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NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of **Shri Rathi Steel (Dakshin) Limited ("the Company")** will be held on Tuesday, 22 February 2022 at 11:30 A.M. at the Registered Office of the Company at Flat No. J-1/202, DDA Flats, Kalkaji, New Delhi - 110019 to transact the following business:

SPECIAL BUSINESS:

Alteration in Object Clause of Memorandum of Association the Company

To consider, and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, (including any statutory modification(s) or re-enactments thereof, for the time being in force), and subject to the necessary approvals as may be required in this regard from appropriate authorities, the consent of members be and is hereby accorded for insertion of new main objects in clause III (A) (Main objects) of the memorandum of Association of the company in the manner mentioned below:

a) **ADDITION OF CLAUSE 6TH AND 7TH TO THE MAIN OBJECTS OF THE COMPANY:**

6. To commence and carry on the business of providing advice, consultancy or services in various fields including management, technology, administration, commerce, economics, labour, industry, accountancy, taxation in manufacturing and service sector industry in all respects whether in India or abroad.

7. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods directly or indirectly of our own or on commission basis as agents in India or abroad.

SHRI RATHI STEEL DAKSHIN LTD.

DIRECTOR

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RESOLVED FURTHER THAT Mr. Anil Rathi, Mr. Gopal Rathi and Mr. Dhruv Rathi, directors of the company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary and settle any/all questions / matters arising in this regard, and to execute all such deeds, documents, agreements and writings and to sign all such forms as may be necessary for the purpose of giving effect to this Resolution."

By Order of the Board of Directors
For Shri Rathi Steel(Dakshin) Limited

SHRI RATHI STEEL DAKSHIN LTD.


Gopal Rathi

DIRECTOR

Director

DIN: 00072755

Date: 07/01/2022

Place: Noida

NOTES:

1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIM AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE EGM IS ENCLOSED HERewith
2. Documents referred in explanatory statement, are open for inspection by the member at the registered office of the Company at all working days (Monday to Saturday) between 11:00 A.M. and 02:00 P.M. up to the date of Extra Ordinary General Meeting and will also be available for inspection at the meeting.
3. All correspondence relating to shares may be addressed to the registered office of the company.
4. Members/Proxies are requested to bring their copy of EGM Notice to the Meeting and attendance slip duly signed to avoid inconvenience.
5. Members are requested to notify the Company their change of address, if any, to registered office of the Company.
6. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of special business is enclosed.

SHRI RATHI STEEL DAKSHIN LTD.


DIRECTOR

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

Item No. 1

Considering the business expansion strategies, the management of Shri Rathi Steel(Dakshin) Limited has approved and considered it necessary to take approval of the members to amend the Main objects of the Company to align the same with the present business activities and new additional business activities which required the insertion of new clauses to the main object clause of the memorandum and Association of the companies.

The board at their meeting held on 07th January 2022 has approved (Subject to the approval of members) the amendment in the Memorandum of Association of the Company as aforesaid.

In terms of Section 4 and section 13 of the Act, the consent of Members by way of Special Resolution is required for change in object clause of the Memorandum of Association of the Company. The Board recommends for approval by the members as set out at Item no. 1 of the Notice as a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

SHRI RATHI STEEL DAKSHIN LTD.


DIRECTOR

ATTENDANCE SLIP

EXTRA -ORDINARY GENERAL MEETING, TUESDAY, 22 FEBRUARY 2022 AT 11:30 A.M.

Folio No.	
No. of Shares	

Name & Address of Shareholder / Proxy holder

I/We certify that I/we am/are a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Extra Ordinary General Meeting of the Company to be held on Tuesday, 22 February, 2022 at 11:30 A.M. at Flat No. J-1/202, DDA Flats, Kalkaji, New Delhi - 110019.

Member's / Proxy's Signature

Note: Shareholder attending the meeting in person or by proxy is requested to complete the attendance slip and handover at the entrance of the Meeting Hall

SHRI RATHI STEEL INDUSTRIES LTD.

DIRECTOR

Form 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]

EXTRA -ORDINARY GENERAL MEETING, TUESDAY, 22 FEBRUARY 2022 AT 11:30 A.M.

CIN	U65993DL1992PLC046954
Name of the company	SHRI RATHI STEEL (DAKSHIN) LIMITED
Registered office	Flat No J-1/202, DDA Flats, Kalkaji Delhi-110019

Name of the member(s)	
Registered address	
Email Id	
Folio No.	
DP ID	

I/We _____
being a Member/Members of Shri Rathi Steel (Dakshin) Limited Hereby appoint Mr./Ms.
_____ of _____

_____ as my /our Proxy to attend for me / us and on my / our behalf at the
Extra Ordinary General Meeting of the Company to be held on Tuesday, the 22 day of
February, 2022 at 11:30 A.M. at **Flat No. J-1/202, DDA Flats, Kalkaji, New Delhi - 110019** and
at any adjournment(s) thereof in respect of such resolutions as are indicated below:

Sl.No.	Special Business	For (Approved)	Against(Rejected)
1..	Alteration in Object Clause of Memorandum of Association the Company		

Signed this _____ day of _____ 2022

Signature of Member _____

Signature of proxy holder _____

Affix Re.1/-
Revenue
Stamp

Note:

1. The proxy form should be signed by the member across the stamp.
2. A member intending to appoint a proxy should complete the proxy form and deposit it at the Company's registered office, at least 48 hours before the meeting.
3. *It is optional to put "X" in the appropriate column against the resolution indicated in the box.

ROUTE MAP



SHRI RATHI STEEL(DAKSHIN) LIMITED
(FLAT NO. J-1/202, DDA FLATS, KALKAJI, NEW DELHI - 110019)

SHRI RATHI STEEL DAKSHIN LTD.


DIRECTOR