

SHRI RATHI STEEL 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: Plot 'E' & C-133 to 152, Phase III, Masuri Gulawati Road

UPSIDC Industrial Area, P.O.: Udayrampur Nagla, Distt. Hapur-201015

Ph : +91-9821199351,52

GSTIN : 09AAACS4554L1Z0 | CIN : U65993DL1992PLC046954

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NOTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of Shri Rathi Steel Limited ("the Company") will be held on Saturday, the 30 October, 2021 at the Registered Office of the Company at Flat No. J-1/202, DDA Flats, Kalkaji, New Delhi - 110019 at 10.00 a.m. to transact the following business:

A. ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 31 March 2021 together with the reports of the Board of Directors and Auditors thereon, be and are hereby read, considered and adopted".

2. To consider appointment of Mr. Dhruv Rathi (DIN 00072762), who retires by rotation and being eligible, offers himself for re-appointment in place of and in this regard, 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 152 of the Companies Act, 2013, Mr. Dhruv Rathi (DIN: 00072762), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

B. SPECIAL BUSINESS:

3. TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2021-22.

To Consider and if thought fit, to pass the following resolution, with or without Modifications as a "Ordinary Resolution".

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration of INR 85000/- (Rupees Eighty Five Thousand) plus GST and out of pocket expenses payable to M/s. M.K. Singhal & Co., Cost Accountants (FRN.:00074) who have been appointed as Cost Auditors of the Company by the Board of Directors in their meeting held on 17th May, 2021, to conduct cost audit of the cost records of the Company for the financial year 2021-22 be and is hereby ratified."

For & on behalf of the board

Shri Rathi Steel Limited

Anil Rathi

Anil Rathi

Director

DIN: 00072761

Add: 24, Sadhna Enclave,

New Delhi - 110017

Place: Delhi

Date: 06th September, 2021

DIRECTOR

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 IS ENCLOSED AT THE END OF THE NOTICE.
2. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.
3. Members desiring any information/clarification on the Accounts are requested to write to the Company in advance at least seven (7) days before the meeting so as to keep the information ready at the time of Annual General Meeting.
4. Documents referred to in the Notice and Explanatory Statement, are open for inspection by the member at the registered office of the Company at all working days (Monday to Friday) between 11:00 A.M. and 02:00 P.M. up to the date of Annual General Meeting and will also be available for inspection at the meeting.
5. All correspondence relating to shares may be addressed to the registered office of the company.
6. Members/Proxies are requested to bring their copy of AGM Notice to the Meeting and attendance slip duly signed to avoid inconvenience.
7. Members are requested to notify the company their change of address, if any, to Registered Office of the Company.
8. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of special businesses at item no.3 is enclosed.
9. For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated by attendance slip, which is enclosed with this notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the registration counter of the venue.

SHRI RATHI STEEL LTD.
Anil Rath
DIRECTOR

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

Item No. 3.

In accordance with the provisions of section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company is required to appoint a cost auditor to audit the cost records of the Company.

On recommendation of the Audit Committee at its meeting held on 17/05/2021, the Board of Directors in their meeting held on 17th May, 2021, approved the appointment of M/s M.K. Singhal & Co. (FRN: 00074) as Cost Auditors of the Company for the financial year 2021-22 at a remuneration of INR 85,000/- (Rupees Eighty-Five Thousand) plus GST and out of pocket expenses, if any, in connection to the cost audit. The remuneration of the Cost Auditor is required to be ratified subsequently in accordance to the provisions of the Act, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014.

Accordingly, the Directors recommend the Ordinary Resolution as set out in the Notice for the approval of the Members of the Company.

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

SHRI RATHI STEEL LTD.

Anil Rathi

DIRECTOR

ATTENDANCE SLIP

29th Annual General Meeting, Saturday, 30th October, 2021 at 10:00 a.m.

Folio No.	
No. of Shares	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the 29th Annual General Meeting of the Company on Saturday, 30th October, 2021 at 10:00 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 LTD.

Anil Rath
DIRECTOR

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]

29th Annual General Meeting, Saturday, 30th October, 2021 at 10:00 a.m.

CIN	U65993DL1992PLC046954
Name of the company	SHRI RATHI STEEL 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 Limited. hereby appoint Mr./Ms.
of _____

as my /our Proxy to attend for me / us and on my / our behalf at the 29th Annual General Meeting of the Company to be held on 29th Annual General Meeting, Saturday, 30th October, 2021 at 10:00 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.	Ordinary Business	For (Approved)	Against (Rejected)
1	To receive, consider and adopt the Audited Financial Statements for the year ended 31 March 2021 together with the report of board & auditors thereon.		
2	To appoint a director in place of Mr. Dhruv Rathi (DIN: 00072762), who retires by rotation and being eligible, offers himself for re-appointment		

Special Business			
3.	To ratify the remuneration of Cost Auditors for the financial year 2020-21.		

Signed this _____ day of _____ 2021

Signature of Member _____

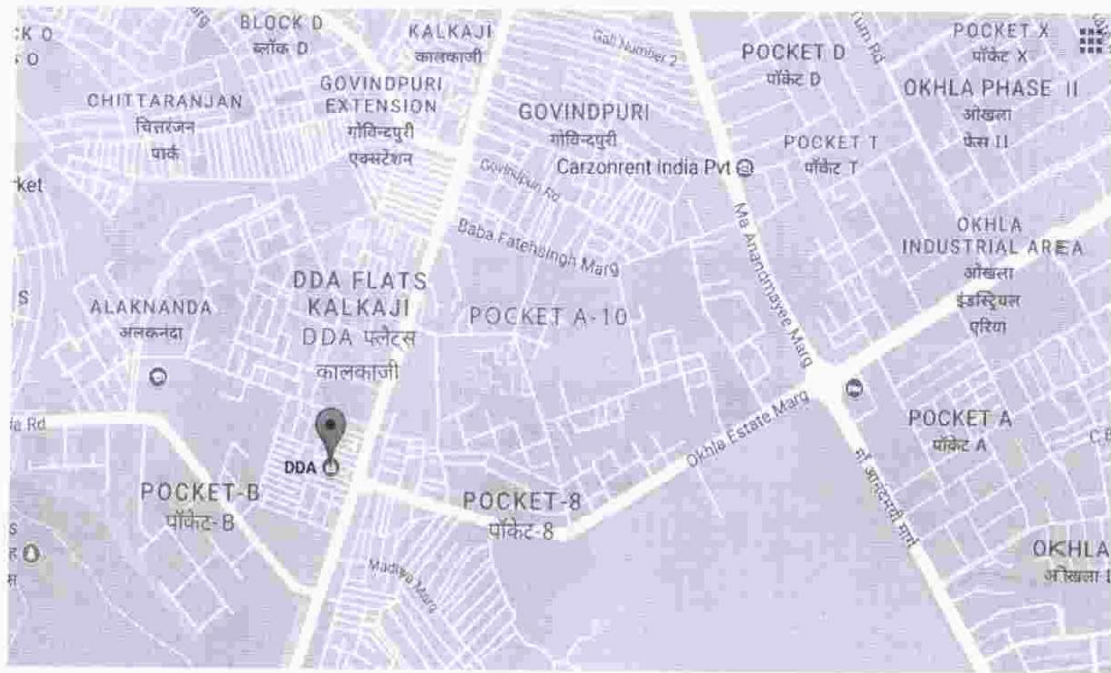
Signature of proxy holder _____

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 FOR VENUE OF 29th ANNUAL GENERAL MEETING



SHRI RATHI STEEL LIMITED

(FLAT NO. J-1/202, DDA FLATS, KALKAJI, NEW DELHI - 110019)

Anil Rathi
DIRECTOR