

JAIDEEP ISPAT AND ALLOYS PRIVATE LIMITED
CIN: U02710MP2004PTC017151
Regd. Office: 103, Laxmi Tower, 576 M.G. Road, Indore (M.P)- 452001
Email id: abhishek.mahajan@moirasariya.com

Dear Shareholder,

Letter from the Director and Notice of Annual General Meeting

I am writing to you with details of the 16th Annual General Meeting (the 'AGM') of Jaideep Ispat and Alloys Private Limited (the 'Company') to be held at 11:00 A.M on Friday, 27th November, 2020 at 103 Laxmi Tower, 576 M.G. road, Indore (M.P.) - 452001. The formal Notice of AGM is set out below.

The business of the AGM includes the consideration of the Annual Report and financial statements for the financial year ending 31st March, 2020 and confirmation of appointment of additional director as the Director of the company and Ratification of Remuneration of the Cost Auditor.

Enclosed in this mail is a form of proxy for use in relation to the AGM.

Your Directors consider that the proposed resolutions in the Notice of AGM are in the best interests of the Company and shareholders as a whole and unanimously recommend that you vote in favor of each of the resolutions as they intend to do so in respect of their own beneficial holdings.

By Order of the Board of Directors

Place: Indore
Date: 16/10/2020

Sd/-
Abhishek Mahajan
Company Secretary

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Jaideep Ispat and Alloys Private Limited will be held on Friday, the 27th November, 2020 at 11:00 A.M at the Registered Office of the Company situated at 103, Laxmi Tower, 576 M.G. Road, Indore (M.P.) - 452001 to transact the following business: -

ORDINARY BUSINESS

ITEM NO. 1 – ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A ORDINARY RESOLUTION

To receive, consider and adopt the Standalone Audited Financial Statements containing the Balance Sheet and Statement of Profit & Loss and Cash Flow Statements of the Company for the year ended 31st March, 2020 and the report of the Board & Auditors thereon.

ITEM NO. 2 – ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A ORDINARY RESOLUTION

To receive, consider and adopt the Consolidated Audited Financial Statements containing the Balance Sheet and Statement of Profit & Loss and Cash Flow Statements of the Company for the year ended 31st March, 2020 and the report of the Board & Auditors thereon.

SPECIAL BUSINESS

ITEM NO. 3 – CONFIRMATION OF APPOINTMENT OF MR. AMIT KISHANPURIA ADDITIONAL DIRECTOR OF THE COMPANY AS THE DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A ORDINARY RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014, as may be amended from time to time, Consent of the Members of the Company be and is hereby accorded to appoint Mr. Amit Kishanpuria, Additional Director of the Company, (DIN: 05192565), as Director of the Company w.e.f. 27.11.2020;

RESOLVED FURTHER THAT Mr. Pawan Singhania, Ms Nidhi Singhania and Mr. Avinash Todi, Directors of the Company and Mr. Abhishek Mahajan, Company Secretary of the Company be and are hereby severally authorized to file DIR-12 with the Registrar of Companies and to do all such acts, deeds and things that may be required to give effect to this resolution”.

ITEM NO. 4 – CONFIRMATION OF APPOINTMENT OF MR. ASHISH JALAN , ADDITIONAL DIRECTOR OF THE COMPANY AS THE DIRECTOR OF THE COMPANY. TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A ORDINARY RESOLUTION

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014, as may be amended from time to time, Consent of the Members of the Company be and is hereby accorded to appoint Mr. Ashish Jalan, Additional Director of the Company, (DIN: 05192666), as Director of the Company w.e.f. 27.11.2020;

RESOLVED FURTHER THAT Mr. Pawan Singhania, Ms Nidhi Singhania and Mr. Avinash Todi, Directors of the Company and Mr. Abhishek Mahajan, Company Secretary of the Company be and are hereby severally authorized to file DIR-12 with the Registrar of Companies and to do all such acts, deeds and things that may be required to give effect to this resolution”.

ITEM NO. 5–RATIFICATION OF REMUNRATION OF THE COST AUDITOR TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A ORDINARY RESOLUTION

“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any amendment, modification or variation thereof, the Company hereby ratifies the remuneration of Rs. 80,000/- plus applicable taxes and out-of-pocket expenses payable to K.G Goyal & Co. Cost Accountants who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended, for the Financial Year ending March 31, 2020.”

By Order of the Board of Directors

Sd/-

**Abhishek Mahajan
Company Secretary**

**Place: Indore
Date: 16/10/2020**

NOTES:

- (a) The Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to Item Nos. 3 forms part of this Notice.
- (b) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/HER BEHALF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (c) Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% 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 proxy for any other person or shareholder.
- (d) The instrument of proxy, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution or authority as applicable.
- (e) Corporate members intending to send their authorised representatives to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution to the Company, authorising their representative to attend and vote on their behalf at the Meeting.
- (f) Members/proxies/authorised representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
- (g) Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by Members at the Registered Office of the Company during business hours on all working days, up to the date of the Meeting.

By Order of the Board of Directors

Place: Indore
Date: 16/10/2020

Sd/-
Abhishek Mahajan
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT,
2013

Item No. 3&4

Appointment of Mr. Amit Kishanpuria & Mr. Ashish Jalan as Director of the Company.

The Chairman informed to the board that pursuant to the provisions of the 149,152 of the Companies Act, 2013 and subject to the approval of members in the ensuing Annual General Meeting

The Board of directors of the Company through resolution passed on October, 16th 2020 has appointed Mr. Amit Kishanpuria & Mr. Ashish Jalan as Additional Director of the Company and they holds office of the Director till the conclusion of 16th Annual General Meeting.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Amit Kishanpuria & Mr. Ashish Jalan as Director of the Company. Looking into their vast experience and profile as remarkable industrialist their appointed is recommended.

None of the Directors and Key Managerial Personnel of the Company and their relatives except are concerned or interested, financial or otherwise, in the resolution.

Item No. 5

The Company is required under Section 148 of the Act read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, to have the audit of its cost records for products covered under the Companies (Cost Records and Audit) Rules, 2014 conducted by a Cost Accountant in Practice. The Board of Directors of the Company has approved the appointment and remuneration of K.G Goyal & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2020-21.

In accordance with the provisions of Section 148(3) of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors approved by the Board of Directors has to be ratified by the Members of the Company. Accordingly, the consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2020.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution mentioned at Item No. 5 of the Notice.

The Board recommends the resolution set forth in Item No. 5 for the approval of the Members.

By Order of the Board of Directors

Place: Indore
Date: 16/10/2020

Sd/-
Abhishek Mahajan
Company Secretary

JAIDEEP ISPAT & ALLOYS PRIVATE LIMITED
Corporate Identity Number (CIN) - U02710MP2004PTC017151
Registered Office: 103, Laxmi Tower, 576 M.G.Road, Indore (M.P.) - 452001
Tel. No: 0731-2549781, 3045115 **Email address:** abhishek.mahajan@moirasariya.com
Website: www.moirasariya.com

ATTENDANCE SLIP
16th ANNUAL GENERAL MEETING ON FRIDAY, 27th NOVEMBER, 2020 AT 11.00 A.M.
at 103, Laxmi Tower, 576, M. G. Road, Indore-452001.

I / We hereby record my/our presence at the SIXTEENTH ANNUAL GENERAL MEETING of the Company at 103, Laxmi Tower, 576, M. G. Road, Indore (M.P.) -452001, at 11.00 a.m. on friday, 27th Novmebr, 2020.

Folio No.: _____		Signature: _____
Name of the Member : _____		Signature: _____
Name of the Proxy holder: _____		Signature: _____

Notes:

1. Only Member/Proxy holder can attend the Meeting
2. Please complete the Folio No. and name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxy holder attending the meeting should bring copy of the Annual Report for reference at the meeting.

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Corporate Identity Number (CIN) - U02710MP2004PTC017151
Registered Office: 103, Laxmi Tower, 576 M.G.Road, Indore (M.P.) - 452001
Tel. No: 0731-2549781, 3045115 **Email address:** abhishek.mahajan@moirasariya.com **Website:**
www.moirasariya.com

PROXY FORM

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

Name of Member(s): _____

Registered Address: _____

E-mail Id: _____ Folio No. _____ DP ID No: _____

I/We, being the member(s) of _____ Shares of Jaideep Ispat & Alloys Pvt. Ltd, hereby appoint:

1. Name: _____ Email Id: _____

Address: _____
Signature: _____ or failing him/her;

2. Name: _____ Email Id: _____

Address: _____
Signature: _____

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the SIXTEENTH ANNUAL GENERAL MEETING of the Company to be held on Friday, 27th November, 2020 at 11.00 a.m.at 103, Laxmi Tower, 576 M.G. Road, Indore (M.P.) - 452001.