

NOTICE OF 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting of the Members of Jaideep Ispat and Alloys Private Limited will be held on Tuesday, the 30th September, 2025 at 1:00 P.M at the Registered Office of the Company situated at 103, Laxmi Tower, 576 M.G. Road, Indore (M.P.) – 452001.

ORDINARY BUSINESS

ITEM NO. 1 ORDINARY RESOLUTION: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH REPORT OF THE BOARD'S AND AUDITOR'S FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT AND TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Standalone Audited Financial Statements containing the Balance Sheet and Statement of Profit and Loss and Cash Flow Statements of the Company for the year ended 31st March, 2025 and the report of the Board and Auditors thereon.

ITEM NO. 2 ORDINARY RESOLUTION: ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH REPORT OF THE BOARD'S AND AUDITOR'S FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN 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, 2025 and the report of the Board and Auditors thereon.

SPECIAL BUSINESS

ITEM NO. 3 ORDINARY RESOLUTION: RATIFICATION OF REMUNERATION OF THE COST AUDITOR AND IN THIS REGARD TO CONSIDER AND IF THOUGHT FIT AND TO PASS THE FOLLOWING RESOLUTION AS AN 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.1,05,600/- 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, 2026.”

ITEM NO. 4 ORDINARY RESOLUTION: APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

“**RESOLVED THAT** in supersession of the earlier resolution passed by the members and pursuant to the applicable provisions of Section 188 and any other provisions of The Companies Act, 2013 along with rules framed there under (including any statutory modification (s) or re-enactment thereof for the time being in force) and subject to such other statutory approvals as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors to enter into transaction(s) of sale/purchase/supply of goods or material to/from Related Party, selling or otherwise disposing of, or buying, property of any kind from/to Related party, giving/taking property on lease to/from Related Party, rendering/availing of loan from/to Related Party, availing or rendering of any service from/to Related Party etc. with or without interest/charges thereon including rollover/extension of maturity from time to time, whether material or otherwise, approval is granted for the period of 5 years up to an estimated annual value of **Rs. 1500 Crore (Rupees One Thousand and five hundred Crores Only)** for business expansion excluding taxes in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and the Related Party.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to determine the terms and conditions and to enter into related party contracts/arrangement for providing or obtaining services and contracts as may be considered in the best interest of the Company in the ordinary course of business on the arm's length basis or otherwise and to do all such acts, matters deeds and things as may be required to implement the aforesaid resolution for and on behalf of the Company

ITEM NO.5 SPECIAL RESOLUTION: AUTHORITY TO THE BOARD TO MAKE LOANS, GIVE SECURITY OR PROVIDE CORPORATE GUARANTEE TO COMPANIES/ BODY CORPORATE IN WHICH DIRECTORS ARE INTERESTED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

"RESOLVED THAT in supersession of the earlier resolution passed by the members in their previous meetings, pursuant to provisions of section 185 read with section 186 and other applicable provisions, if any, of The Companies Act, 2013 and The Companies (Meetings of Board and its Powers) Rules, 2014 (including any amendment, modification or re-enactment thereof) the approval of Members of the Company, be and is hereby accorded for authority to the Board of Directors and/or committee thereof for providing any advance(s), loan(s), any loan represented by book debts, and/or to give guarantee or to provide any security on the assets of the Company in connection with loan taken by the Companies/Body Corporates in which any Director of the Company is directly or indirectly concerned and/or interested from time to time subject to the maximum amount of Loans/Advances and or guarantee and or securities not exceeding **Rs. 1500.00 Crores (Rs. One thousand five hundred Crores)** per annum at any point of time.

RESOLVED FURTHER THAT Board of Directors be and are hereby authorized of the Company severally to do all such acts and things as may be required to give effect to the above-mentioned resolution on behalf of the Board of Directors of the Company.

ITEM NO. 6 SPECIAL RESOLUTION: APPROVAL TO MAKE INVESTMENT IN EXCESS OF 60% OF THE AGGREGATE OF THE PAID-UP SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM ACCOUNT OR 100% OF THE AGGREGATE OF FREE RESERVES AND SECURITIES PREMIUM ACCOUNT OF THE COMPANY, WHICHEVER IS HIGHER.

"RESOLVED THAT in supersession of the earlier resolution passed by the member at their previous meetings and pursuant to the provisions of Section 186 and other applicable provisions, if any of The Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of Articles of Association of the Company and subject to further approval of statutory and other authorities as may be necessary and subject to such terms, conditions, stipulations, alterations, and modifications, if any, as may be prescribed and specified by such authorities while granting such approvals and which may be agreed by the Board of Directors of the Company (hereinafter referred to as the 'Board' the consent of the Company be and is hereby accorded to the Board of Directors of the Company to make loan and/or give guarantee, provide security and investments in the shares and all types of the liquid funds, mutual funds, cash management funds, Gold Traded Funds or other similar instruments of other Body Corporates, in excess of the 60% of the aggregate of the Paid-Up Share Capital, Free Reserves and Securities Premium Account or 100% of the aggregate of Free Reserves and Securities Premium Account of the Company whichever is higher as per the limits prescribed under section 186 as they may in their absolute discretion deem beneficial and in the interest of the Company subject to the maximum aggregate amount of all such investments shall not exceed **Rs.1500 Crores (Rupees One thousand five Hundred Crores)** Per annum at any time together with the existing investments and securities from time to time."

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized of the Company severally to do all such acts and things as may be required to give effect to the above-mentioned resolution on behalf of the Board of Directors of the Company

By Order of the Board of Directors,
Jaideep Ispat and Alloys Private Limited

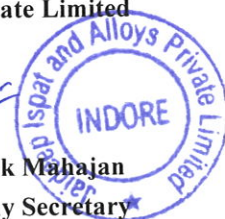
Place: Indore

Date: 05.09.2025

Abhishek Mahajan

Company Secretary

ACS: 32961



NOTES:

(a) The Statement, pursuant to Section 102 of The Companies Act, 2013 with respect to Item Nos. 3 to Item No.6 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 authorized representatives to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.

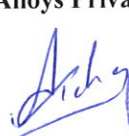
(f) Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.

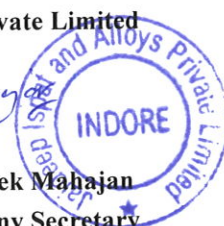
(g) Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by Members at the Registered Office of the Company during business hours on all working days, up to the date of the Meeting.

**By Order of the Board of Directors,
Jaideep Ispat and Alloys Private Limited**

Place: Indore

Date: 05.09.2025


Abhishek Mahajan
Company Secretary
ACS: 32961



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013

ITEM NO: 3

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 2025-26.

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. 3 of the Notice for ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2026.

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.3 of the Notice.

The Board recommends the resolution set forth in Item No. 3 for the approval of the Members.

ITEM NO: 4

All Related Party Transaction(s) shall require prior approval of the Board and all Material Related Party Transaction(s) shall require prior approval of the Members.

The Company proposing to enter into transaction(s) with Related Party for sale/purchase/supply of goods or material to/from Related Party, selling or otherwise disposing of, or buying, property of any kind from/to Related party, giving/taking property on lease to/from Related Party, rendering/availing of loan from/to Related Party, availing or rendering of any service from/to Related Party etc. with or without interest/charges thereon including rollover/extension of maturity from time to time, whether material or otherwise, approval is granted for a further period of 5 years up to an estimated annual value of **`1500 Crore (Rupees One Thousand Five Hundred Crores only)** p.a. for business expansion excluding taxes etc. in a manner and on such terms and conditions as may be mutually agreed upon between the Board of Directors of the Company and the Related Party.

In the light of the above, your Company has been dealing through such transaction(s) with the said Related Party.

The individual transaction values would be commercially agreed based on mutual discussions/negotiations with Related Parties and may be considered in the best interest of the Company in the ordinary course of business on the arm's length basis

As per provision of The Companies Act, 2013 along with rules made there under, a transaction with a related party shall be considered material, if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds the limit specified in the provision of The Companies Act, 2013 as per the Last audited Financial Statements of the Company. All material Related Party transaction(s) shall require approval of the Members.

In the Compliance of the said regulations, the Board has reviewed and approved the said ongoing transactions. These transactions may be considered as material/immaterial for the coming financial years, the Board has proposed the same to be placed before the members for their approval as an Ordinary Resolution. The said fresh approval would be effective for the period of 5 years. Looking at the nature of business of the Company and the transactions, such approval of Members for the period would be essentially required at this point of time.

Plot No. 808-A, 808-B, 808-C, 808-D, 808-E & 808-F
Sector-III, Steel Zone, Industrial Area
Pithampur, Dist. Dhar (M.P.)

सर्वोच्च सुरक्षा के लिए प्रतिबद्ध

The disclosure as required under the Rule 15 of The Companies (Meetings of Board and its powers) Rules, 2014 areas under:

S. No	Name of the related party	Name of the Director or KMP who is related	Nature of relationship	Amount (Per Annum & Other information relevant or important for the members to take decision on the proposed resolution)
1	Jaideep Steelworks India Private Limited	Pawan Singhania Avinash Todi	Subsidiary Company	Upto `` 800 Cr.
2	BMT Infraestate Private Limited.	Pawan Singhania Avinash Todi Vimal Todi	Common Director	Upto ` 10 Cr
3	Moirra Buildcon Private Limited	Do	Common Director	Upto ` 10 Cr
4	VPA Civilcon Private Limited	Pawan Singhania Vimal Todi	Common Director	Upto ` 10 Cr
5	Aryaman Civicon Private Limited	Pawan Singhania Avinash Todi Vimal Todi	Common Director	Upto ` 10 Cr
6	Moirra Institute of Design Private Limited	Vimal Todi	Common Director	Upto ` 20 Cr
7	Jaideep Realty Private Limited	Pawan Singhania Avinash Todi Vimal Todi	Common Director	Upto ` 100 Cr
8	Avinash Realty Private Limited.	Do	Common Director	Upto ` 10 Cr
9	Jaideep Metalics And Alloys Private Limited	Pawan Singhania Avinash Todi	Common Director and Joint Venture	Upto ` 200 Cr
10	Rani Sati Civilcon LLP	Avinash Todi Vimal Todi	Common Partner	Upto ` 10 Cr
11	Rani Sati Infracity LLP	Vimal Todi	Common Partners	Upto ` 10Cr
12	Rani Sati Infracity LLP	Avinash Todi Vimal Todi	Common Partners	Upto ` 10Cr
13	Rani Sati Residential Property LLP	Avinash Todi Vimal Todi	Common Partners	Upto ` 10Cr
14	Moirra Warehouse LLP	Pawan Singhania Avinash Todi Vimal Todi	Common Partners	Upto ` 20 Cr
15	Jaideep Sports Ventures LLP	Pawan Singhania Avinash Todi Vimal Todi	Common Partners	Upto 50 Cr
16	Moirra Academy Private Limited	Vimal Todi	Common Director	Upto 10 Cr`
17	Moirra Welfare Foundation	Pawan Singhania Avinash Todi Vimal Todi	Wholly Owned Subsidiary Company	Upto 50 Cr
18	Shree Gopeshwar Steels	Pawan Singhania	Relative of Director is partner	Upto 50 Cr
19	Gopeshwar Steel Industries	Pawan Singhania	Relative of Director is partner	Upto 50 Cr
20	Singhania Systems Technologists Private Limited	Pawan Singhania	Relative of Director is Director	Upto 50 Cr
21	Jaideep Ispat Employees Group Gratuity Trust	Pawan Singhania Avinash Todi	Directors are the Trustees of the Trust	Upto 10 Cr`

Mr. Vimal Todi, Chairman and Mr. Pawan Singhanian Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary of the company along with their relatives may be deemed to be financially interested in the above stated resolution being the Member/Director/KMP of the respective companies. Other than Mr. Vimal Todi, Mr. Pawan Singhanian Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary, none of the Director or key managerial personnel is directly or indirectly interested in the above stated resolution.

The Board recommends an Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members

ITEM NO.5

The Chairman informed to the members that pursuant to the provisions of Section 185 of The Companies Act, 2013 and Rules made thereunder, empowers the Company to give advances, loans including any loan represented by book debts or give any guarantee or provide any security in connection with any loan taken by any Company and/or Body Corporate in whom any or all the Director(s) of the Company are considered as concerned or interested subject to the approval of members by way of Special Resolution.

The Board would like to further inform the members that the company in their earlier meetings has also passed the Special resolution for granting authority to Board of Directors under section 185 of The Companies Act, 2013. However, looking to the overall funds requirements in the group companies the earlier limit as sanctioned by the members was seems to be less and Therefore in view of the requirements of other Companies or the Body Corporates in which one/or more Directors may be concerned or interested, may be required to provide its financial support by way of providing short term or long term loans, advances and/or to provide guarantee or security on the assets of the Company on behalf of such Companies/Body Corporates to such other bank/financial institution which provides loans and advances whether fund based or non-fund based credit facilities as the case may be from time to time in view of the business requirements of such Companies to support them.

The Board considered that it may needs to provide the advances, loans or to provide guarantee or security on their behalf as under

S. No	Name of the related party	Name of the Director or KMP who is related	Nature of relationship	Amount (Per Annum & Other information relevant or important for the members to take decision on the proposed resolution
1	Jaideep Steelworks India Private Limited	Pawan Singhanian Avinash Todi	Subsidiary Company	Upto `` 800 Cr.
2	BMT Infraestate Private Limited.	Pawan Singhanian Avinash Todi Vimal Todi	Common Director	Upto ` 10 Cr
3	Moiria Buildcon Private Limited	Do	Common Director	Upto ` 10 Cr
4	VPA Civilcon Private Limited	Pawan Singhanian Vimal Todi	Common Director	Upto ` 10 Cr
5	Aryaman Civicon Private Limited	Pawan Singhanian Avinash Todi Vimal Todi	Common Director	Upto ` 10 Cr
6	Moiria Institute of Design Private Limited	Vimal Todi	Common Director	Upto ` 20 Cr
7	Jaideep Realty Private Limited	Pawan Singhanian Avinash Todi Vimal Todi	Common Director	Upto `100 Cr
8	Avinash Realty Private Limited.	Do	Common Director	Upto ` 10 Cr
9	Jaideep Metalics And Alloys Private Limited	Pawan Singhanian Avinash Todi	Common Director	Upto ` 200 Cr
10	Rani Sati Civilcon LLP	Avinash Todi Vimal Todi	Common Partner	Upto ` 10 Cr
11	Rani Sati Infracity LLP	Vimal Todi	Common Partners	Upto ` 10Cr

12	Rani Sati Infraway LLP	Avinash Todi Vimal Todi	Common Partners	Upto ` 10Cr
13	Rani Sati Residential Property LLP	Avinash Todi Vimal Todi	Common Partners	Upto ` 10Cr
14	Moira Warehouse LLP	Pawan Singhania Avinash Todi Vimal Todi	Common Partners	Upto ` 20 Cr
15	Jaideep Sports Ventures LLP	Pawan Singhania Avinash Todi Vimal Todi	Common Partners	Upto 50 Cr
16	Moira Academy Private Limited	Vimal Todi	Common Director	Upto 10 Cr`
17	Moira Welfare Foundation	Pawan Singhania Avinash Todi Vimal Todi	Wholly Owned Subsidiary Company	Upto 50 Cr
18	Shree Gopeshwar Steels	Pawan Singhania	Relative of Director is partner	Upto 50 Cr
19	Gopeshwar Steel Industries	Pawan Singhania	Relative of Director is partner	Upto 50 Cr
20	Singhania Systems Technologists Private Limited	Pawan Singhania	Relative of Director is Director	Upto 50 Cr
21	Jaideep Ispat Employees Group Gratuity Trust	Pawan Singhania Avinash Todi	Directors are the Trustees of the Trust	Upto 10 Cr`

However, before providing aforesaid loans, advances or guarantee and securities the Board shall ensure that:

1. The said loan will be used by entities in their normal course of business.
2. Compliance under section 186 and 188 of The Companies Act, 2013;
3. The related entity will check their limit as prescribed under section 180 of The Companies Act, 2013 if applicable

Mr. Vimal Todi, Chairman and Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary of the Company along with their relatives may be deemed to be financially interested in the above stated resolution being the member/director/KMP of the respective companies. Other than Mr. Vimal Todi, Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary, none of the Director or key managerial personnel is directly or indirectly interested in the above stated resolution.

The Board of Directors recommends the aforesaid Special Resolution set out at Item No 5 of the Notice for approval by the shareholders.

ITEM NO.6

As per the provisions of section 186 of The Companies Act, 2013, which is also applicable on a private company, the Board of Directors of the Company cannot make investments in the Securities of other Body Corporate, and cannot give loan, guarantee, securities, in excess of 60% of the aggregate of the Paid-Up Share Capital, Free Reserves and Securities Premium Account or 100% of the aggregate of Free Reserves and Securities Premium Account of the Company except with the consent of the Shareholders in General Meeting by way of special resolution.

As per the Section 186 of the Companies Act, 2013 upon applicability shall require approval of the shareholders by way of a special resolution for making investment or providing loans, security and guarantee to other Body Corporate beyond the limits specified in the said section.

Mr. Vimal Todi, Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary of the company along with their relatives may be deemed to be financially interested in the above stated resolution being the Member/Director/KMP of the respective companies. Other than Mr. Vimal Todi, Mr. Pawan Singhania Whole-time Directors and Mr. Avinash Todi, Managing Director and Mr. Abhishek Mahajan, Company Secretary, none of the Director or key managerial personnel is directly or indirectly interested in the above stated resolution.


Being the Director and major shareholder and further depending upon the future transactions as the case may be from time to time to the extent of loans made or investments made in the concerned with the provisions of the Companies Act.

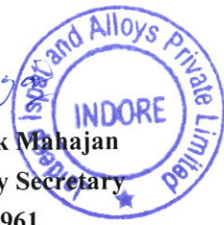
The Board of Directors recommends the aforesaid Special Resolution set out at Item No 6 of the Notice for approval by the shareholders.

**By Order of the Board of Directors,
Jaideep Ispat and Alloys Private Limited**

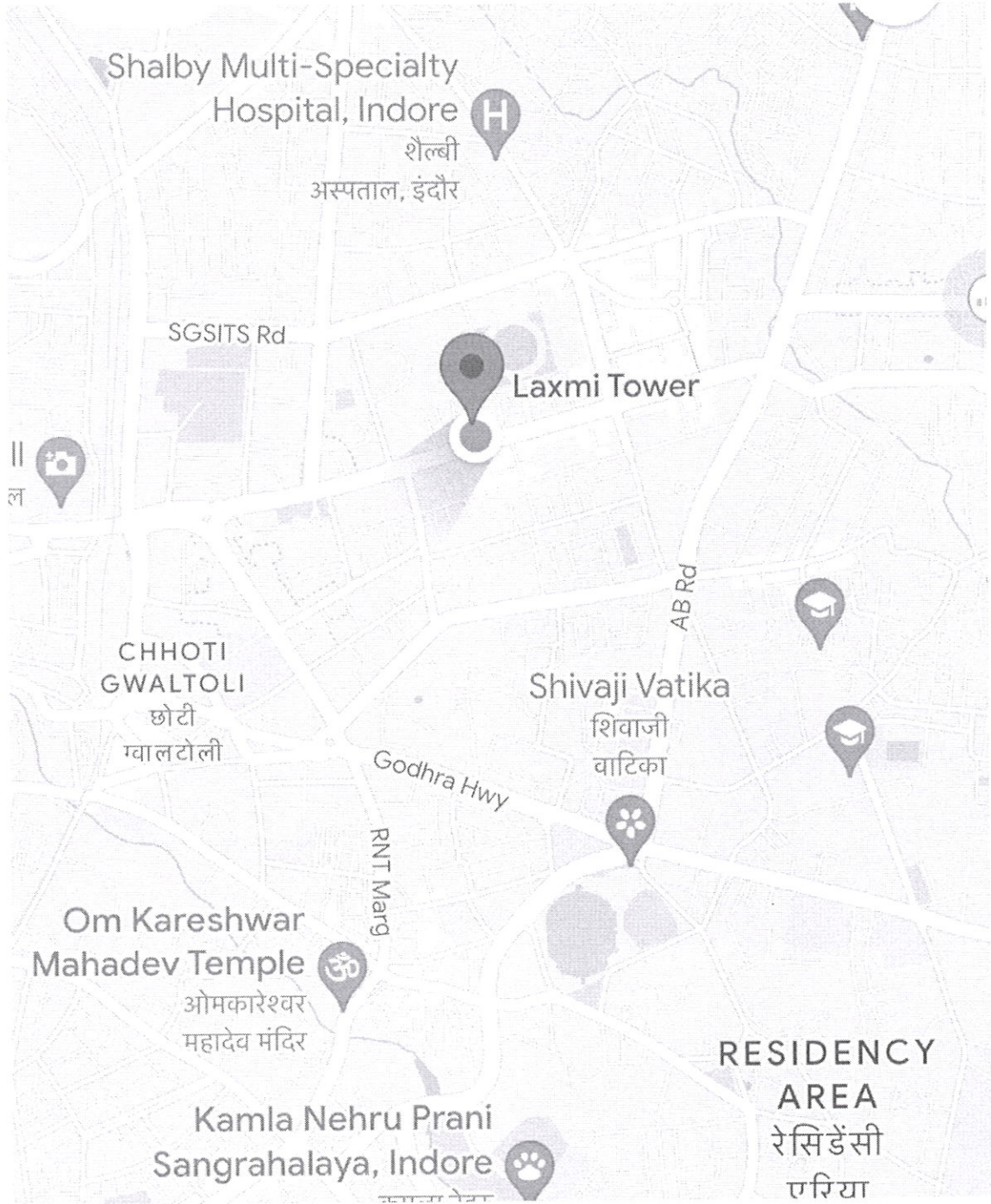
Place: Indore

Date: 05.09.2025


Abhishek Mahajan
Company Secretary
ACS: 32961



ROUTE MAP



JAIDEEP ISPAT AND ALLOYS PRIVATE LIMITED

CIN - U02710MP2004PTC017151

Registered Office: 103, Laxmi Tower, 576 M.G. Road, Indore (M.P.) - 452001

Tel. No: 0731-2549780 **Email address:** abhishek.mahajan@moira.in

Website: www.moira.in

PROXY FORM

FORM MGT- 11

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

Name : JAIDEEP ISPAT AND ALLOYS PRIVATE LIMITED
CIN : U02710MP2004PTC017151
Regd. office : 103, Laxmi Tower 576, M.G Road INDORE (M.P.) 452001
Name of the member (s):
Registered address :
E-mail Id :
Folio No/ Client Id/ DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :
Address : E-mail Id:
Signature : or failing him.....
2. Name :
Address : E-mail Id:
Signature : or failing him.....
3. Name :
Address : E-mail Id:
Signature : or failing him.....

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the 21st Annual General Meeting of the Company, to be held on **Tuesday 30th of September 2025** at 103, Laxmi Tower 576, M.G Road, Indore (M.P.) 452001 at **1:00 P.M.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	
1.	Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statements containing the Balance Sheet and Statement of Profit and Loss and Cash Flow Statements of the Company for the year ended 31st March, 2025 and the report of the Board and Auditors thereon.
2.	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, 2025 and the report of the Board and Auditors thereon.
3.	Ordinary Resolution: Ratification of Remuneration of The Cost Auditor.
4.	Ordinary Resolution: Approval for entering into Related Party Transactions under Section 188 of The Companies Act, 2013.
5.	Special Resolution: Authority to the board to make investment, loans, give security or provide corporate guarantee to Companies/ Body Corporate in which Directors are interested under Section 185 of The Companies Act, 2013.
6.	Special Resolution: Approval to make loan, investment, guarantee and security in excess of 60% of the aggregate of the Paid-Up Share Capital, Free Reserves and Securities Premium Account or 100% of the aggregate of Free Reserves and Securities Premium Account of the Company, whichever is higher.

Signed this..... day of..... 2025.

Signature of shareholder

Affix
Revenue
stamp

Signature of Proxy holder(s)

Note: 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.

ATTENDANCE SLIP

**21st Annual General Meeting of JAIDEEP ISPAT AND ALLOYS PRIVATE LIMITED held on Tuesday,
30th September, 2025 at 103, Laxmi Tower 576, M.G Road INDORE (M.P.) 452001**

R.F. No. /Ledger Folio No. _____

Mr./Mrs./Miss _____

(Shareholders' name in block letters)

I/We certify that I/We am/are registered shareholder for the registered shareholder of the Company.

I/We hereby record my/our presence at the 21st Annual General Meeting of the Company at the aforesaid address on Tuesday, 30th September, 2025.

(If signed by proxy, his name should be written in block letters) _____
(Shareholders Signature)

Note:

1. Shareholders/authorized representatives are requested to bring the attendance Slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.
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