



NOTICE OF ANNUAL GENERAL MEETING

Respected Member,

Notice is hereby given that the Annual General Meeting for the year 2022 of **GALWALIA ISPAT UDYOG PRIVATE LIMITED** (CIN: U25190DL1985PTC021934) will be held on **26th September, 2022** at the registered office of the company at A-80, VIVEK VIHAR, PHASE-I, DELHI- 110095 at **10:30 A.M.** to transact the following business as mentioned in Agenda:

Item No.	Particulars
1.	To appoint Chairman of the Meeting.
2.	To confirm presence of Quorum.
3.	To read the notice of Annual General Meeting.
4.	To consider and adopt the Standalone Audited Financial Statements for the financial year ended on 31 st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
5.	To consider and adopt the Consolidated Audited Financial Statements for the financial year ended on 31 st March, 2022 alongwith Consolidated Auditors' Report.
6.	To re-appoint Statutory Auditors of the company.
7.	To regularize Sachin Kumar Gautam (DIN: 09547940) as regular Director from Additional Director.
8.	Vote of Thanks.

DATE: 03/09/2022

PLACE: KASHIPUR

For and on behalf of board of directors
GALWALIA ISPAT UDYOG PRIVATE LIMITED

Yogesh Kumar

(YOGESH KUMAAR JINDAL)
(DIRECTOR)
(00753141)

S/O MITHLESH KUMAR AGARAWAL,
530, RAMNAGAR ROAD, KATORATAL
POORVI, KASHIPUR, UDHAM SINGH
NAGAR, UTTARAKHAND- 244713

NOTES ON AGENDA

ITEM NO. 1: APPOINTMENT OF CHAIRMAN:

Yogesh Kumaar Jindal shall take chair as the Chairman of the meeting.

ITEM NO. 2: QUORUM:

After the ascertainment of requisite quorum for the meeting, the meeting shall be called to the order.

ITEM NO. 3: NOTICE OF THE MEETING:

Any of the Directors of the company shall read the notice to the members of the company.

ITEM NO. 4: ADOPTION OF STANDALONE AUDITED FINANCIAL STATEMENTS ALONGWITH AUDITOR'S REPORT THEREON AS WELL AS DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED ON 31/03/2022 (AN ORDINARY BUSINESS):

To consider and if thought fit, to pass the following Resolution with or without modification as **Ordinary Resolution**:

"RESOLVED THAT the Standalone Annual Financial Statements for the year ended on 31st March, 2022 alongwith Auditors Report thereon as well as Director's Report be and are hereby adopted."

ITEM NO. 5: ADOPTION OF CONSOLIDATED AUDITED FINANCIAL STATEMENTS ALONGWITH AUDITOR'S REPORT THEREON FOR THE FINANCIAL YEAR ENDED ON 31/03/2022 (AN ORDINARY BUSINESS):

To consider and if thought fit, to pass the following Resolution with or without modification as **Ordinary Resolution**:

"RESOLVED THAT the Consolidated Annual Financial Statements for the year ended on 31st March, 2022 alongwith Auditors Report thereon be and are hereby adopted."

ITEM NO. 6: RE-APPOINTMENT OF M/S K. N. GUTGUTIA & CO., AS STATUTORY AUDITORS OF THE COMPANY (AN ORDINARY BUSINESS):

To consider and if thought fit, to pass the following Resolution with or without modification as **Ordinary Resolution**:

"RESOLVED THAT in terms of the provisions of Section 139 and Rule 3 of Companies (Audit And Auditors) Rules, 2014 of Companies Act, 2013, M/S K. N. GUTGUTIA & CO., CHARTERED ACCOUNTANTS, 11-K, GOPALA TOWER, 25, RAJENDRA PLACE, NEW DELHI-110008, be and is hereby re-appointed as Statutory Auditors of the company for next five years who shall hold the office from the conclusion of this Annual General Meeting of the company till the conclusion of the Annual General Meeting of the company to be held in the Year 2027 at a remuneration to be determined by the company plus out of pocket expenses that may be incurred by them."

ITEM NO. 7: REGULARIZATION OF ADDITIONAL DIRECTOR (SPECIAL BUSINESS):

To consider and if thought fit, to pass the following Resolution with or without modification as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of **Section 149, 152** and all other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), but subject to the provisions of Articles of Association of the Company and other applicable laws if any, **Sachin Kumar Gautam** (DIN: 09547940) R/o S/o Slek Chandra, 115, Sherpur Khelmou, Sherpur Khelmau, Haridwar, Uttarakhand-247665, appointed as an Additional Director of the Company as on 03rd June, 2022, be and is hereby appointed as regular director of the Company w.e.f. 26th September, 2022."

EXPLANATORY STATEMENT FOR ITEM NO. 7:

It is informed to the members of the company that the regularization of **Sachin Kumar Gautam** (DIN: 09547940) R/o S/o Slek Chandra, 115, Sherpur Khelmou, Sherpur Khelmau, Haridwar, Uttarakhand-247665 as Director from Additional Director of the Company, will be beneficial to the Company. Therefore, an Ordinary resolution to be passed for his regularization as director in the upcoming Annual General Meeting for the f.y. 2021-22.

None of the directors are concerned / interested in the resolution in any manner except Sachin Kumar Gautam.

All the documents, papers and Forms in connection with regularization of additional director, can be inspected at the Registered Office of the Company during working hours on any working day.

ITEM NO. 8: VOTE OF THANKS:

The meeting shall conclude with a vote of thanks to the chair.

NOTES:

1. In terms of Section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
2. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
3. The instrument appointing the proxy, in order to be effective, must be deposited at the Corporate office of the Company, duly completed and signed, not less than 48 Hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
A person can act as proxy on behalf of shareholders not exceeding fifty (50) and/or holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

DATE: 03/09/2022

PLACE: KASHIPUR

For and on behalf of board of directors
GALWALIA ISPAT UDYOG PRIVATE LIMITED

Yogesh Kumar

**(YOGESH KUMAAR JINDAL)
(DIRECTOR)
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