

NOTICE OF ANNUAL GENERAL MEETING

Respected Member,

Notice is hereby given that the Annual General Meeting for the year 2023 of **GALWALIA ISPAT UDYOG PRIVATE LIMITED** (CIN: U25190DL1985PTC021934) will be held on **30th September, 2023** at the registered office of the company at A-80, VIVEK VIHAR, PHASE-I, DELHI- 110095 at **04:30 P.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, 2023 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, 2023 alongwith Consolidated Auditors' Report.
6.	Vote of Thanks.

DATE: 04/09/2023

PLACE: KASHIPUR

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

Yogesh Kumar Jindal

(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 Kumar 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 31/03/2023 (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, 2023 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 31/03/2023 (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, 2023 alongwith Auditors Report thereon be and are hereby adopted."

ITEM NO. 6: VOTE OF THANKS:

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

DATE: 04/09/2023

PLACE: KASHIPUR

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


Yogesh Kumar Jindal

(YOGESH KUMAAR JINDAL)
(DIRECTOR)
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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: 04/09/2023
PLACE: KASHIPUR

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

Yogesh Kumar Jindal

(YOGESH KUMAAR JINDAL)
(DIRECTOR)
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