

NOTICE TO MEMBERS

NOTICE is hereby given that the **14th Annual General Meeting** of the Members of Jaideep Ispat and Alloys Pvt. Ltd. will be held on Saturday, 29th day of September, 2018 at 11:00 A.M at the Registered Office of the Company situated at 103, Laxmi Tower, 576 M.G Road, Opposite Treasure Island Mall, Indore-452001 to transact the following:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Standalone Financial Statements

To receive, consider and adopt the Standalone Audited Financial Statements containing the Balance Sheet and Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended 31st March, 2018 and the report of the Board & Auditors thereon.

Item No. 2 – Adoption of Audited Consolidated Financial Statements

To receive, consider and adopt the Consolidated Audited Financial Statements containing the Balance Sheet and Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended 31st March, 2018 and the report of the Auditors thereon.

SPECIAL BUSINESS

Item No.3 – Ratification of Cost Auditor’s Remuneration

To consider and if thought fit, 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. 40,000/- 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, 2019.”

By Order of the Board of Directors

Place: Indore
Dated:05/09/2018

Sd/-
Abhishek Mahajan
Company Secretary
(ACS 32961)

Registered Office:
103, Laxmi Tower, 576
M.G Road, Indore-452001
Tel No. 0731-2549781
CIN: U02710MP2004PTC017151
Website: www.moirasariya.com

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.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013, AS AMENDED ('ACT')

The following Statement sets out all material facts relating to Item No. 3 mentioned in the accompanying Notice.

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 2018-19.

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. 7 of the Notice for ratification of the remuneration payable to the Cost Auditors of the Company for the Financial Year ending March 31, 2019.

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. 7 of the Notice.

The Board recommends the resolution set forth in Item No. 7 for the approval of the Members.

By Order of the Board of Directors

Place: Indore
Dated:05/09/2018

Sd/-
Abhishek Mahajan
Company Secretary
(ACS 32961)

Registered Office:
103, Laxmi Tower, 576
M.G Road, Indore-452001
Tel No. 0731-2549781
CIN: U02710MP2004PTC017151
Website: www.moirasariya.com

JAIDEEP ISPAT & ALLOYS PRIVATE LIMITED

Corporate Identity Number (CIN) - U02710MP2004PTC017151

Registered Office: Plot No. 808 D, Sector III, Pithampur Industrial Estate, Pithampur, District Dhar, 454774

Tel. No: 0731-2549781, 3045115 Email address: abhishek.mahajan@moirasariya.com Website: www.moirasariya.com

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]

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 FOURTEENTH ANNUAL GENERAL MEETING of the Company to be held on Saturday, 29th September, 2018 at 11.00 a.m. at Plot No. 808 D, Sector III, Industrial Area, Pithampur- 454775.

Resolution No.	Particulars
01	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and Auditors thereon.
02	Ratification of Cost Auditors' Remuneration

Affix Rs. 1
Revenue
Stamp

Signed thisday of 2018

Signature of shareholder

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.