



A-ONE STEELS INDIA PRIVATE LIMITED

(Formerly Known as A-One Steel and Alloys Private Limited)

Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PTC063439

NOTICE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of A-ONE STEELS INDIA PRIVATE LIMITED (**FORMERLY KNOWN AS A-ONE STEEL AND ALLOYS PRIVATE LIMITED**) will be held on Saturday, 28th September 2024 at 5.00 P.M at the registered office of the Company Situated at A One House, No. 326, CQAL Layout Ward No. 08, Sahakar Nagar Bengaluru - 560092 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Standalone and Consolidated Balance Sheet as at 31st March, 2024 and the Profit & Loss Account for the year ended as on that date and the Report of the Auditor's and Board of Directors' attached thereon.

2. TO FIX THE REMUNERATION OF STATUTORY AUDITORS:

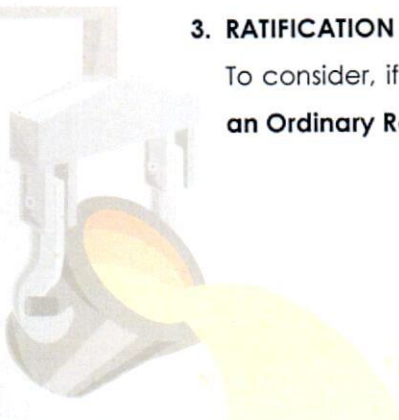
To consider, if thought fit, to pass with or without modification(s), following resolution as **an Ordinary Resolution:**

"**RESOLVED THAT** pursuant to provisions of Section 139(1) and Section 142(1) and all other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, consent of the members be and is hereby accorded to fix the remuneration of M/s. Singhi & Co. (FRN: 302049E), Chartered Accountants, as Statutory Auditors of the company were appointed as Statutory Auditors of the Company at 9th Annual General Meeting held on 30th November 2021 for the period of 5 years and to hold office until the conclusion of 14th Annual General Meeting and that the Board of Directors hereby authorized to fix the remuneration for the remaining tenure of the said auditors in consultation with them."

SPECIAL BUSINESS:

3. RATIFICATION OF THE PAYMENT OF REMUNERATION TO COST AUDITORS

To consider, if thought fit, to pass with or without modification(s), following resolution as **an Ordinary Resolution:**



"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 80,000 plus applicable taxes and out of pocket expenses payable to the Cost Auditors, M/s. Vishwanath Bhat & Co, Cost Accountants (FRN: 100509), Bangalore appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2024-25 be and is hereby ratified."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. TO EXEMPT THE AUDITORS OF THE COMPANY TO ATTEND THE GENERAL MEETINGS

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

"**RESOLVED THAT** pursuant to the provisions of section 146 of the Companies Act, 2013 and other applicable provisions, if any, consent of members of the Company be and is hereby accorded to consider giving exemption to the Auditors of the Company to attend the General Meetings."

By Order of the Board

For **A-ONE STEELS INDIA PRIVATE LIMITED**

Sd/-

(SANDEEP KUMAR)

Director

DIN: 02112630

Address: Tower-3-39B, 39th Floor

SNN Clermont, outer ring road

Nagavara, Bangalore North-560045

Date: 04/09/2024

Place: Bengaluru

Note:

1. A member is entitled to attend and vote at the meeting and is entitled to appoint a proxy to attend and vote instead of themselves and such proxy need not be a member of the Company.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.
3. Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. The Register of Members, Register of Directors, Register of Directors' Shareholdings maintained u/s. 88 and 170 of the Companies Act, 2013, and such other Registers and all the documents referred in the accompanying notice and the explanatory statement shall be open for inspection of members at the Registered office of the Company during business hours on any working day, up to and including the date of the EGM of the Company.
5. The notice of AGM will be available on Companies website <https://aonesteelgroup.com>.
6. Explanatory statement pursuant to section 102 of the Companies Act, 2013 is annexed herewith.
7. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
8. In case of any specific queries/clarification on the operations or any other subject, members may send their queries to the registered office of the Company before convening the meeting.

-ITEM NO. 03:

The Board has approved the appointment and payment of remuneration to M/s. Vishwanath Bhat & Co, Cost Accountants (FRN: 100509), Bangalore, as the Cost Auditor to conduct the audit of the cost records of the company for the financial year ending March 31, 2025.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the company.

Accordingly, 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 for the Financial Year ending March 31, 2025.

None of the Directors of the company/their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

ITEM NO. 04:

As per Section 146 of the Companies Act, 2013, consent of the members is required for exempting the Auditors of the Company to attend General Meetings. The Board recommends this resolution for the approval of the members as an Ordinary Resolution.

None of the Directors of the company/their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

By Order of the Board

For **A-ONE STEELS INDIA PRIVATE LIMITED**

Sd/-

(SANDEEP KUMAR)

Director

DIN: 02112630

**Address: Tower-3-39B, 39th Floor
SNN Clermont, outer ring road
Nagavara, Bangalore North-560045**

Date: 04.09.2024

Place: Bengaluru

Route Map to A-ONE STEELS INDIA PRIVATE LIMITED:



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]

CIN:

Name of the company:

Registered office:

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:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the
.....Annual general meeting/ Extraordinary general meeting of the company, to be
held on the day of..... Ata.m. /
p.m. at.....(place) and at any adjournment thereof in respect of
such resolutions as are indicated below:

Resolution No.

- 1.....
- 2.....
- 3.....

Affix
Revenue
Stamp

Signed this..... day of..... 20....

Signature of shareholder

ATTENDANCE SLIP

11th Annual General Meeting

NAME (IN BLOCK LETTERS)	
ADDRESS	
REGISTERED FOLIO NO. / DP ID & CLIENT ID	
SHAREHOLDER / PROXY/ AUTHORISED REPRESENTATIVE	

I/We hereby record my/our presence at the 11th Annual General Meeting of the Company being held on Friday, 29th September 2023 at 03.00 P.M at the Registered office of the Company Situated at A One House No.326, Ward No. 08, CQAL Layout, Sahakar Nagar Bengaluru - 560092.

Signature of Shareholder / Proxy / Authorised Representative

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.