

BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED

(CIN: - U27209MH2019PTC335077)

Reg. Office: - 401, 4th floor, Royal Chambers Opp. Club Millenium, JVPD, Mumbai, Maharashtra, India, 400049

Email:- admin@bcsspl.in

NOTICE

Notice is hereby given that 5th Annual General Meeting of the members of **BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED** will be held on Monday 30th September, 2024 at 11:00 A.M. at 401, 4th Floor, Royal Chambers, Opp. Club Millenium, JVPD Scheme, Mumbai 400049 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31st, 2024 and the reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2024-2025

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148(3) and other applicable provisions of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof, the remuneration of ₹ 1,50,000 (excluding applicable taxes and out-of-pocket expenses) payable to M/s Dinesh Jain & Company, Cost Accountants (Firm Registration No. 100583, appointed by the Board of Directors as the Cost Auditor for conducting the audit of cost records for the financial year 2023-24, be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary to give effect to this resolution."

**By Order of the Board of
Bombay Coated and Special Steels Pvt Ltd.**



Nitin Vijaykumar Gupta
Director
Din: 08650512

(PLACE): Mumbai
(DATE): 02.09.2024

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Notes:

1. A member eligible to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/ her and the proxy need not be a member of the company.
2. Proxies, in order to be effective, must be received at the registered office of the company not less than 48(forty-eight) hours before the meeting.
3. A person appointed as a proxy shall act on behalf of such number of Member(s) not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company, carrying voting rights. Further, 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 proxy for any other person or shareholder.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (i.e., except Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting.
6. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.

**BY THE ORDER OF THE BOARD OF DIRECTORS OF
BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED**



**NITIN VIJAYKUMAR GUPTA
DIRECTOR
DIN: 08650512**

DATE: 02/09/2024

PLACE: MUMBAI

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EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

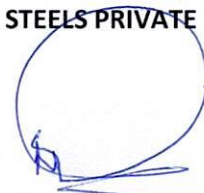
Item No. 2: Ratification of Remuneration of Cost Auditor

The Board of Directors, has appointed M/s Dinesh Jain & Company, Cost Accountants, as the **Cost Auditor** for the financial year 2024-25 at a remuneration of 1,50,000. As per **Section 148(3) of the Companies Act, 2013**, the remuneration payable to the Cost Auditor is required to be ratified by the shareholders of the Company.

Accordingly, the Board recommends the **Ordinary Resolution** as set out in Item No. 2 for the approval of members.

None of the Directors, Key Managerial Personnel, or their relatives are interested in this resolution.

**BY THE ORDER OF THE BOARD OF DIRECTORS OF
BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED**



NITIN VIJAYKUMAR GUPTA
DIRECTOR
DIN: 08650512

DATE: 02/09/2024

PLACE: MUMBAI