

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 2nd Annual General Meeting of the members of **BOMBAY COATED AND SPECIAL STEELS PRIVATE LIMITED** will be held on Tuesday, 30th November, 2021 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, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of the Auditors M/s Shah, Shah & Shah, Chartered Accountants (Firm Registration No. 116457W) as the Statutory Auditors of the Company to hold office for 5 years from the conclusion of this meeting until the conclusion of the sixth Annual General Meeting to be held for the financial year 31/03/2026 of the Company due to casual vacancy and to pass the following resolution as an ordinary resolution, with or without modification(s): -

"**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoints M/s Shah, Shah & Shah, Chartered Accountants (Firm Registration No. 116457W) as the Statutory Auditors of the Company to hold office for 5 years from the conclusion of this meeting until the conclusion of the sixth Annual General Meeting to be held for the financial year 31/03/2026."

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



**NITIN VIJAYKUMAR GUPTA
DIRECTOR
DIN: 08650512**

**DATE: 15/11/2021
PLACE: MUMBAI**

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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: 15/11/2021
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