

# PHIL ISPAT PRIVATE LIMITED

Regd Off: 1st Floor, Plot No.63 & 66, Ph No. 113, Mother Teresa Ward No.43,  
Jalvihar Colony, Raipur – 492 001

Tel: 0771-4207555

Email:ispatphil@gmail.com

CIN: U27101CT2004PTC016701

## NOTICE

**NOTICE** is hereby given that the **18<sup>th</sup>** Annual General Meeting of the Members of **PHIL ISPAT & POWER PRIVATE LIMITED** will be held on Friday, the **30<sup>th</sup> September, 2022** at **3:00 p.m.** at the Registered Office of the company to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt Financial Statements as at 31<sup>st</sup> March, 2022.
2. Shri Prasant Kumar Mohta, one of the Directors of the company, retires by rotation, and the Board proposes his re-appointment.
3. Shri Amal Kumar Choudhary, one of the Directors of the company, retires by rotation, and the Board proposes his re-appointment.

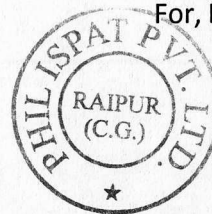
### SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of ₹50,000 (Rupees Fifty thousand only) + GST and reimbursement of out-of-pocket expenses payable to M/s. Sohan Lal Jalan & Associates, Cost Accountants, who are appointed by the Board of Directors as Cost Auditors of the Company to conduct cost audit relating to cost records of the Company for the year ending 31<sup>st</sup> March, 2023.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Place: RAIPUR  
Date: 05.09.2022



By order of the Board,  
For, PHIL ISPAT PRIVATE LIMITED

*(Signature)*  
(VIJAY ANAND JHANWAR)

Whole Time Director

DIN: 00826103

Bunglow No 4, Las Vista, Amlidih, Raipur, CG 492001

**Notes:-**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing a proxy should, however, be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Corporate members are requested to send a duly certified copy of the Board resolution authorising their representatives to attend and vote at AGM.
3. All documents referred to in the accompanying Notice are open for inspection at the registered office of the company on all working days except Saturdays, between 11.00 a.m. and 1.00 p.m. upto the date of AGM.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under section 189 of the Companies Act, 2013, will be made available for inspection by the members at the AGM.
5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms part of this Notice.
6. Route Map for the venue of the AGM is attached herewith.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

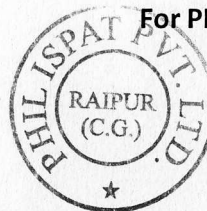
**Item No. 4**

The Board appointed M/s. Sohan Lal Jalan & Associates as the Cost Auditors to conduct the audit of the cost records of the Company pertaining to manufacture of Sponge Iron for the financial year ending 31<sup>st</sup> March, 2023. In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the remuneration payable to the Cost Auditors has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2023.

*None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.*

Place: RAIPUR  
Date: 05.09.2022



By order of the Board,  
For PHIL ISPAT PRIVATE LIMITED

  
(VIJAY ANAND JHANWAR)  
Managing Director  
DIN: 00826103

Bungalow No 4, Las Vista, Amlidih, Raipur, CG 492001