

# PHIL ISPAT PRIVATE LIMITED

CIN: U27101CT2004PTC016701

Registered Office: First Floor, Plot No 63 & 66, Ph No. 113 Mother Teresa,

Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001

Phone No.: 0771-4207555, E-mail ID: ispatphil@gmail.com

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## NOTICE

Dear Members,

**NOTICE** is hereby given that the 19<sup>th</sup> Annual General Meeting of the Members of Phil Ispat Private Limited will be held on Saturday, 30<sup>th</sup> Day of September, 2023 at 11:00 AM, at the Registered Office of the Company situated at First Floor, Plot No 63 & 66, Ph. No. 113 Mother Teresa, Ward No. 43, Jalvihar Colony, Raipur (C.G.) 492001, to transact the following business:

### ORDINARY BUSSINESS BY ORDINARY RESOLUTION: -

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

#### Item No.01: To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023 together with the Report of the Statutory Auditors thereon and the Report of the Board of Directors thereon along with all annexures as laid before the Shareholders in the Annual General Meeting be and are hereby considered and adopted.”

#### Item No. 02: Appointment of Statutory Auditor:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under **M/s Amitabh Agrawal & Co.**, Chartered Accountants, (FRN No: 006620C) be and are hereby appointed as Statutory Auditors of the Company, to hold office for a tenure of 5 years comprising the period from the conclusion of this Annual General Meeting until the conclusion of next 5 successive Annual General Meetings of the Company, on such remuneration as may be agreed upon between the Board of Directors.”

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“RESOLVED FURTHER THAT Directors of the Company be and is hereby authorized to do all such acts, things and deeds as may be necessary to in compliance of the above said resolution passed by the members of the company.”

Kindly make it convenient to attend the Meeting.

**By Order of the Board**

**For, Phil Ispat Private Limited**



**Prasant Kumar Mohta**

(Whole-time director)

**DIN: 06668452**

Address: Word No. 4, near National School,  
Kendujhar, Barbil, Orissa 758035

Place: Raipur (C.G.)

Date: 04/09/2023

