

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009
CIN: U27205GJ2009PLC056265 | **Email Id:** info@krupalumetals.com | **Contact-** 9067771111

NOTICE

Notice is hereby given that the 16th Annual General Meeting of the Members of Krupalu Metals Limited will be held on Monday, the 30th day of September, 2024 at 11:00 A.M. at Plot No 4345, GIDC Phase-III, Dared Udhyog nagar, Jamnagar, Gujarat, India, 361009 to transact the following business:

ORDINARY BUSINESS: -

1. To receive, consider and adopt the Audited Financial Statements of the Company which includes Balance Sheet as at 31st March, 2024, Profit & Loss Account and Cash Flow Statement for the period from 1st April, 2023 to 31st March, 2024 along with the notes and schedules thereon and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint Mr. Navinbhai Katariya (DIN: 06578565) director of the Company who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY:

“RESOLVED THAT, pursuant to Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), M/s K M Chauhan & Associates, Chartered Accountants, (FRN: 125924W) be and are hereby re-appointed as the Statutory Auditor of the Company Five Financial years i.e. 2025 to 2029 from the conclusion of this 16th Annual General meeting till the conclusion of 21st Annual general meeting to be held in 2029.”

“RESOLVED FURTHER THAT, M/s, K M Chauhan & Associates, Chartered Accountants, (FRN: 125924W), be and are hereby appointed as Statutory Auditors of the Company to hold the office as statutory Auditor at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT, any of the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all such acts, deeds and things necessary e-Forms with the concerned Register of Companies, desirable or expedient to give effect to this resolution.”

Place: Gujrat
Date: 28.09.2024

On and Behalf of the Board
Krupalu Metals Limited

જાગદિશ. વી. કટારિયા
Jagdish Katariya
Director

KRUPALU METALS LIMITED

DIRECTOR

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009
CIN: U27205GJ2009PLC056265 | **Email Id:** info@krupalumetals.com | **Contact-** 9067771111

Jagdish Parsottambhai Katariya
Director

NOTES:

1. A Member entitled to attend and to vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company. Proxy form should be deposited at the Registered Office of the company not less than forty-eight hours before the commencement of the Meeting.
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.
2. Explanatory Statement pursuant to Section 102(1) of the Companies, 2013 in respect of the Special Business.
3. Brief resume of Director(s) including those proposed to be reappointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors(s) are provided in the Corporate Governance Report forming part of the Annual/ Notice /Directors Report.
4. If a member desires information on accounts, such request may please be made in writing and should reach the Registered office of the company office at least seven (7) days before the Meeting.
5. The Registers and documents maintained under the Act, which are eligible for inspection, will be available electronically for inspection by the members during the AGM.
6. MEMBERS ARE REQUESTED TO PROVIDE THEIR RESPECTIVE EMAILS SO AS TO ENABLE COMPANY TO SEND ANNUAL REPORTS BY EMAIL.

Place: Gujrat
Date: 28.09.2024

On and Behalf of the Board
Krupalu Metals Limited

જાગૃશ પર્સોત્તમભાઈ કટારિયા

Jagdish Parsottambhai Katariya
Director

KRUPALU METALS LIMITED

DIRECTOR

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009
CIN: U27205GJ2009PLC056265 | **Email Id:** info@krupalumetals.com | **Contact-** 9067771111

ATTENDANCE SLIP

16TH ANNUAL GENERAL MEETING SCHEDULED ON MONDAY THE 30TH DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT PLOT NO 4345, GIDC PHASE-III, DARED UDHYOG NAGAR, JAMNAGAR, GUJARAT, INDIA, 361009.

| Regd. Folio No./DP ID | Client ID/Ben. | A/C | No. of shares held |
|-----------------------|----------------|-----|--------------------|
|-----------------------|----------------|-----|--------------------|

I certify that I am a registered shareholder/ proxy for the registered Shareholder of the Company and hereby record my presence at the **16TH ANNUAL GENERAL MEETING SCHEDULED ON MONDAY THE 30TH DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT PLOT NO 4345, GIDC PHASE-III, DARED UDHYOG NAGAR, JAMNAGAR, GUJARAT, INDIA, 361009.**

Member's / Proxy's name in Block letters: _____

Member's /Proxy's Signature: _____

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009

CIN: U27205GJ2009PLC056265 | Email Id: info@krupalumetals.com | Contact- 9067771111

KRUPALU METALS LIMITED

[Corporate Identification Number – U27205GJ2009PLC056265]

Registered Office: PLOT NO 4345, GIDC PHASE-III, DARED UDHYOG NAGAR, JAMNAGAR,
GUJARAT, INDIA, 361009

Email: caparagsumaria@yahoo.in

BALLOT FORM (In lieu of E-Voting at the Annual General Meeting)

| | | |
|---|--|--|
| 1 | Name of the Sole/First Member | |
| 2 | Name(s) of the Joint Member(s), if any | |
| 3 | Registered Folio No./DP ID /Client ID | |
| 4 | Number of shares held | |

I, We hereby exercise my/our vote in respect of the Resolution(s) to be passed through e-voting/ for the business stated in the AGM Notice dated 09TH September, 2024 of the Company by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (v) mark at the appropriate box below:

| Item | Description | No. of shares held by | I assent to the resolutio | I dissent from the resolutio |
|------|--|-----------------------|---------------------------|------------------------------|
| | Ordinary Business(es) | | | |
| 1 | To receive, consider and adopt the Audited (Standalone and Consolidated) financial statements of the Company for the year ending 31 st March, 2024, which comprise the Balance Sheet as at 31 st March, 2024, the Statement of Profit and Loss for the period ended on 31 st March, 2024 together with the reports of the Directors and Auditors thereon. | | | |
| 2 | To appoint Mr. Navinbhai Katariya (DIN: 06578565) director of the Company who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. | | | |
| 3. | To Approve The Appointment of Statutory Auditor of The Company | | | |

Place:

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009
CIN: U27205GJ2009PLC056265 | **Email Id:** info@krupalumetals.com | **Contact- 9067771111**

Date:

Signature of Member

NOTE: Last date for receipt of forms by the Company is 09th September, 2024

KRUPALU METALS LIMITED

(FORMERLY KNOWN AS KRUPALU METALS PRIVATE LIMITED)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyognagar, Jamnagar, Gujarat, India, 361009

CIN: U27205GJ2009PLC056265 | Email Id: info@krupalumetals.com | Contact- 9067771111

ROUTE MAP

Address: Plot No 4345, GIDC Phase-III, Dared Udhyog nagar, Jamnagar, Gujarat, India, 361009

LINK: <https://maps.app.goo.gl/pAhU5VnSDL7xuagR9>

