



# Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001  
e-mail: [secretarial@earthstahl.com](mailto:secretarial@earthstahl.com); Ph: 8120009625, 8120009626; website: [www.earthstahl.com](http://www.earthstahl.com)

Dated: 30<sup>th</sup> September, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 543765

**Sub: Proceedings of the 15<sup>th</sup> Annual General meeting of the Company**

Dear Sir/ Ma'am,

With reference to the captioned subject, please find attached herewith, summary of proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information and records.

Yours Sincerely,  
**For Earthstahl & Alloys Limited**

AKSHAT Digitally signed by  
AKSHAT SHARMA  
SHARMA Date: 2024.09.30  
19:34:11 +05'30'

**Akshat Sharma**  
**Company Secretary**

Encl: a/a

## SUMMARY OF THE PROCEEDINGS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF EARTHSTAHL & ALLOYS LIMITED

The 15<sup>th</sup> Annual General Meeting ('AGM') of Earthstahl & Alloys Limited was held on Monday, 30<sup>th</sup> September, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 11:30 a.m. (IST) and concluded at 12:10 p.m. (IST).

### Directors Present:

Mr. Surendra Kumar Jain	:	Chairman & Independent Director
Mr. Rajesh Somani	:	Whole-time Director
Mr. Prawin Somani	:	Whole-time Director
Mrs. Padma Somani	:	Whole-time Director
Mr. Ravi Thakurdasji Laddha	:	Non-Executive Director
Mr. Vinod Kumar Arora	:	Independent Director

### Proceedings in Brief:

Mr. Surendra Kumar Jain, Chairman & Independent Director of the Company chaired the meeting and extended a warm welcome to the Shareholders, Board members, and the invitees attending the Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Company had provided remote e-voting facility through 'Bigshare Services Private Limited' to the members to cast their votes on all the resolutions set forth in the AGM Notice, commencing from Friday, 27<sup>th</sup> September, 2024 (09:00 a.m. IST) to Sunday, 29<sup>th</sup> September, 2024 (05:00 p.m. IST). Further the arrangements were also made for facilitating e-voting at the AGM.

The shareholders were informed about the instructions for casting their vote through e-voting facility at the Annual General Meeting.

The following items of business, as per the Notice of AGM were transacted at the meeting:

S.NO.	ORDINARY BUSINESS	TYPE
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 along with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Ravi Thakurdasji Laddha (DIN: 00008358), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for reappointment.	Ordinary Resolution
3.	To appoint M/s O P Bagla & Co. LLP as Statutory Auditor of the Company for a term of five years commencing from conclusion of this AGM upto conclusion of 20 <sup>th</sup> AGM.	Ordinary Resolution
S.NO.	SPECIAL BUSINESS	TYPE
4.	Shifting of Registered office within the State.	Special Resolution
5.	Approval of Remuneration limit in case of loss / inadequate profit.	Ordinary Resolution



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The Company secretary informed the Members that the Company has appointed M/s S.G. Kankani & Associates, Practising Company Secretaries as the Scrutinizer, to supervise the e-voting process, and for unblocking of votes after the conclusion of the meeting.

He thanked all the Members for their presence and participation at the AGM and thereafter, declared the 15<sup>th</sup> Annual General Meeting closed with the permission of the Chair.

The results of the voting (e-voting and voting at the AGM) will be submitted upon receipt of voting details from BSPL and the voting report from the scrutinizer appointed for the purpose.

## For Earthstahl & Alloys Limited

AKSHAT SHARMA  
SHARMA

Digitally signed by  
AKSHAT SHARMA  
Date: 2024.09.30  
19:34:55 +05'30'

**Akshat Sharma**  
**Company Secretary**