



Madhur Iron & Steel (India) Limited

(Formerly Known as Madhur Iron & Steel (India) Private Limited)

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

CIN No. : U35105CT2012PLC000189, GST No. : 22AAHCM7572R1ZR

Regd. Office & Works : Plot No.-21/A, Light Industrial Area, Bhilai, Dist : Durg - 490026 (C.G.)

Tel. : +91 788 4299705, E-mail : office@madhurironandsteel.com

IS : 2062



CM/L - 5900059318

NOTICE OF 13th ANNUAL GENERAL MEETING

Notice is hereby given that **13th Annual General Meeting ("AGM")** of the members of **Madhur Iron & Steel (India) Limited (Formerly known as Madhur Iron & Steel (India) Private Limited)** will be held on Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026, to transact the following businesses:

A. ORDINARY BUSINESS:

1. ADOPTION OF FINANCIAL STATEMENTS:

To consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.

2. RE-APPOINTMENT OF MR. JAYANT AGRAWAL, (DIN 08679557) AS MANAGING DIRECTOR, LIABLE TO BE RETIRE BY ROTATION:

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

"RESOLVED THAT pursuant to the provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **Mr. Jayant Agrawal (DIN: 08679557)**, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Managing Director of the Company, whose office shall be liable to retirement by rotation.

For MADHUR IRON & STEEL (INDIA) LIMITED
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Ketan Kumar Gupta
Company Secretary
Membership No. A42729



Dated: 05.09.2025
Place: Chhattisgarh



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INFORMATION ON DIRECTOR BEING RE-APPOINTED AS REQUIRED UNDER CLAUSE 1.2.5 OF SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2):

ITEM NO. 2: APPOINTMENT OF MR. JAYANT AGRAWAL, (DIN 08679557) AS MANAGING DIRECTOR, LIABLE TO BE RETIRE BY ROTATION.

Mr. Jayant Agrawal (DIN: 08679557) was appointed as the Managing Director of the Company with effect from May 31, 2024. He is eligible for re-appointment, not being disqualified under Section 164 of the Companies Act, 2013, and has provided his consent to act as a Director.

Accordingly, it is proposed to re-appoint Mr. Jayant Agrawal as the Managing Director of the Company. His office shall be liable to retirement by rotation.

Name of the Director	Mr. Jayant Agrawal
Director Identification Number (DIN)	08679557
Current Designation/category of the Director	Managing Director
Age	26
Date of Birth	21/09/1999
Date of the first appointment	27/01/2020
Qualifications	BBA (Finance and International Business)
Profile, Experience and Expertise in specific functional areas/Brief Resume	Mr. Agrawal is a qualified professional with a Graduation degree in Business Administration. He has over 5 years of experience in the field of Manufacturing of Iron and Steel. Throughout his career, Mr. Agrawal has dedicated his expertise to managing and overseeing Operations and Management for the organization. His strong understanding of Production, Sales and Finance has allowed him to effectively handle Operations and Finance of the company. With his extensive experience, Mr. Agrawal has proven his ability to make informed decisions and provide strategic recommendations to senior management. He possesses excellent analytical skills and is adept at identifying areas for process improvement and cost optimization. Overall, Mr. Agrawal's broad knowledge



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	and expertise in Production, Sales and Finance make him a valuable asset to the organization.
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	N.A
Shareholding in the Company including shareholding as a beneficial owner	73.8920%
No. of Board Meetings attended during the year	Twenty Six (26)
Details of Remuneration sought to be paid	4,50,000/- Per Month
Remuneration last drawn (FY 2024-25)	3,00,000/-Per Month
Terms and Conditions of appointment/reappointment	Managing Director since 31 st May, 2024 liable to retire by Rotation.



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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 13TH ANNUAL GENERAL 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 PROXIES TO BE EFFECTIVE SHOULD BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. MEMBERS WHO ARE ATTENDING THE MEETING THROUGH VIDEO-CONFERENCEING SHALL NOT BE ALLOWED TO APPOINT PROXIES.**
2. Members/proxies/authorized representatives are requested to submit the attendance slips duly filled in for attending the meeting. Members holding shares in physical form are requested to write their folio number in the attendance slip to attend the meeting.
3. During the period beginning before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.
4. All documents referred to in the notice and accompanying explanatory statement are open for inspection at the registered office of the Company on all working days, between 11:00 A.M. to 02:00 P.M. up to the date of the general meeting and at the venue of the meeting for the duration of the meeting.
5. Members are requested to kindly notify the Company of any changes in their addresses/email address to enable the Company to address future communication to their correct addresses.
6. An explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of the above resolutions is enclosed and forms a part of the notice.
7. Pursuant to section 20(2) of the Companies Act, 2013 read with rule 35 of the Companies (Incorporation) Rules, 2014, as amended, Companies are permitted to send official documents to their shareholders electronically.
8. The members can ask questions at the Meeting or they can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.



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Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U35105CT2012PLC000189

Name of the Company: **MADHUR IRON & STEEL (INDIA) LIMITED (Formerly known as Madhur Iron & Steel (India) Private Limited)**

Registered Office: 21/A, Light Industrial Area, Durg, Bhilai, Chattisgarh, India, 490026

Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

I/We, being the Member(s) of _____ equity shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature: , or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the Company, to be held Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai Durg, Chhattisgarh, India, 490026 any adjournment thereof in respect of such resolution(s) as are indicated below:



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S. No.	Particulars	Optional	
		For	Against
	Ordinary Business:		
1.	Adoption of financial statements To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ("the Board") and auditors thereon.		
2.	Appointment of Mr. Jayant Agrawal, (DIN 08679557) as Managing Director, liable to be retire by rotation.		

Affix
Revenue
Stamp of

Signed this _____ Day of _____ September 2025

Signature of shareholder(s)	Signature of Proxy holder(s)
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Note: This form of proxy in order to be effective should be duly completed and deposited at the registered Office of the Company, not less than 48 hours before the commencement of the Meeting



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ATTENDANCE SLIP

(Please fill in the Attendance Slip and hand it over at the

entrance of the meeting hall)

13th Annual General Meeting, Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Durg, Bhilai, Chhattisgarh, India, 490026.

Regd. Folio No.: _____

Name of the Shareholder: _____

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 13th Annual General Meeting of the Company on, Monday, 29th September, 2025 at 11:00 A.M. at the Registered Office of the Company situated at 21/A, Light Industrial Area, Bhilai, Durg, Chhattisgarh, India, 490026.

Member's/Proxy's name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/ Proxy's Signature:

Note: Please fill this attendance slip and hand it over at the 13th Annual General Meeting



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Route Map

