



SHRI HARE-KRISHNA SPONGE IRON LIMITED

CIN: U27109WB2003PLC096152, GST: 22AAHCS5235M1Z7

(MFRS. OF SPONGE IRON, M.S. INGOT, STEEL SHOTS & GRITS)

Reg Off: 126, Mahatma Gandhi Road, Ground Floor, Kolkata, West Bengal, 700007

Corp Off. & Factory: Plot No. 106, Phase-II, Industrial Growth Centre, Siltara, Raipur- 493111

(C.G.) Phone: 0771-4090514; Fax: 0771-2562514; Website: shkrapur.com

E-mail: info@shkrapur.com; shkrapur@gmail.com;

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of Members of M/s Shri Hare-Krishna Sponge Iron Limited ("Company") will be held on Thursday, 20th June 2024, at the Corporate Office of the Company at Plot No.106, Phase-II, Industrial Growth Centre, Siltara, Raipur, C.G. -493111 at 11:30 A.M. at shorter notice, to transact the following business:

SPECIAL BUSINESS:

I. Increase the Authorized Share Capital of the Company: -

To consider and, if thought fit, to pass with or without modification the following resolution as an "Ordinary Resolution"

"RESOLVED THAT pursuant to provisions of Sections 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 ("the Act") as amended, read with the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and Articles of Association of the Company, consent of the members of the company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 15,00,000 (Fifteen Lakhs) Equity Shares of face value Rs. 100/- (Rupees Hundred Only) each to Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 20,00,000 (Twenty Lakhs) Equity Shares of face value Rs. 100/- (Rupees Hundred Only) each by creation of additional of 5,00,000 (Five Lakhs) Equity Shares of face value Rs. 100/- (Rupees Hundred Only) each shall rank pari -passu in all respect with the existing Equity Shares of the Company."

"RESOLVED FURTHER THAT the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause 5 of the Memorandum of Association be substituted and shall be read as following Clause:

V. "The Share Capital of the Company is Rs. 20,00,00,000/- (Twenty Crore Only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of value Rs. 100/- (Rupees One Hundred Only) each."

"RESOLVED FURTHER THAT Board of director of the company be and is hereby authorized to sign and file requisite e-form forms /returns and various documents as may be required to execute and submit to the Concerned Registrar of Companies (ROC) or such other authorities and to do all such acts, deeds and things which may be necessary to give effect to the above said resolution."

2. To alter the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013:

To consider and, if thought fit, to pass with or without modification the following resolution as an "Special Resolution"

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Table A of the Schedule I of the Act, consent of members of the company be and is hereby accorded for alteration of the Memorandum of Association of the Company by addition of 19 numbers of new sub clauses starting from sub clause no. 25 to sub clause no. 43 in the existing Clause III (b) of the Memorandum of Association of the Company."



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"RESOLVED FURTHER THAT Board of director of the company be and is hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Registrar of Companies or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto."

**By Order Of The Board of Directors
Shri Hare-Krishna Sponge Iron Limited**

**Place: Raipur
Date: 15/06/2024**

Shri Hare Krishna Sponge Iron Ltd.

Managing Director

Manoj Parasrampuria

(Managing Director)

DIN: 00469018

**Add.: 431/267, 1st Floor, N/o Old Guest
House, Civil Lines, Raipur, C.G.**

Enclosed:

- Notes to Notice
- Proxy Form in Form MGT II
- Route Map to the Venue of EGM



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Notes:

- The explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 relating to special Business to be transacted at the meeting is annexed.
- A member entitled to attend and vote at the extra-ordinary 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.
- A person can act as a proxy on behalf of Members not exceeding 50 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 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.
- A corporate member intending to send its authorized representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the board resolution authorizing such representative to attend and vote on its behalf at the meeting.
- Members/proxies/authorized representatives are requested to submit the attendance slips duly filled in for attending the meeting.
- During the period beginning 6 hours 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.
- Members are requested to kindly notify the Company of any changes in their addresses/e-mail address so as to enable the Company to address future communication to their correct addresses.
- Members are allowed to raise queries in advance and at the meeting. Queries in advance shall be e-mailed to cs@indochains.com or shkrapur@gmail.com on or before 11 am on 19th June 2024.
- 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, except Saturdays, between 11:00 a.m. to 01:00 p.m. up to the date of the Extra-Ordinary general meeting and at the venue of the meeting for the duration of the meeting.

Shri Hare Krishna Sponge Iron Ltd.

Manjuparambica
Managing Director



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

Item No. 1: To Increase the Authorized Share Capital of the Company: -

In order to increase the Business opportunities and to expand Business avenues, the Board of Directors proposed to increase the authorised share capital of the company from existing Rs. 15,00,00,000 (Rupees Fifteen Crores Only) divided into 15,00,000 (Fifteen Lakhs) Equity Shares of face value Rs. 100/- (Rupees Hundred Only) each to Rs. 20,00,00,000 (Rupees Twenty Crores) divided into 20,00,000 (Twenty Lakhs) Equity Shares of face value Rs. 100/- (Rupees Hundred Only) each by creation of additional of 5,00,000 (Five Lakhs) Equity Shares of face value Rs. 100/- (Rupees Hundred Only) each shall rank Pari -passu in all respect with the existing Equity Shares of the Company.

The increase in the Authorised Share Capital of the Company shall also require consequential amendment(s) in the Clause 5 of the Memorandum of Association of the Company.

V. "The Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore only) divided into 20,00,000 (Twenty Lakhs) Equity Shares of Rs. 100/- (Rupees One Hundred Only) each."

Pursuant to Sections 13, 61 and 64 and applicable provisions of the Companies Act, 2013, alteration of the Capital Clause requires approval of the members of the Company by way of passing an Ordinary Resolution to that effect.

The copy of the Memorandum of Association of the Company is available for inspection at the registered office and corporate office of the Company on any working day during Business hours.

None of the Directors, Key Managerial Personnel (KMP) of the company and their relative (s) is in any way concerned or interested in the above referred resolution except as shareholders of the Company.

Item No. 02: To alter the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013

In the Extra Ordinary General Meeting held on 12th June 2024, the Company has adopted new set of Memorandum of Association as prescribed under Section 4 (6) & Table A of Schedule I of Companies Act, 2013.

The Board at its meeting held on 15th June 2024 has approved alteration of Memorandum of Association of the Company by addition of 19 numbers of new sub clauses starting from sub clause no. 25 to sub clause no. 43 in the existing Clause III (b) of the Memorandum of Association of the Company and the Board now seeks Members approval for the same.

Pursuant to section 13 and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the alterations in the ancillary object of the Company shall require shareholders' approval by way of special resolution in a duly convened general meeting pursuant to the provisions of the Companies Act, 2013.

A Copy of the proposed new set of Memorandum of Association of the Company would be available for inspection at the registered office and corporate office of the Company on all working days up to and including the date of General Meeting.

Shri Hare Krishna Sponge Iron Ltd

Manjivanshu

Managing Director



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The Board recommends the Resolution as set out in the Notice for approval of the members of the Company by way of Special Resolution.

None of the other Directors or Key Managerial Personnel of the Company or their relatives are concerned or interested or deemed to be concerned or interested in passing of this resolution, except to the equity shares held by them in the Company.

**By Order Of The Board of Directors
M/s Shri Hare-Krishna Sponge Iron Limited**

**Place: Raipur
Date: 15/06/2024**

Shri Hare Krishna Sponge Iron Ltd.

Managing Director

**Manoj Parasrampuria
(Managing Director)**

DIN: 00469018

**Add.: 431/267, 1st Floor, N/o Old Guest
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Form No. MGT II

PROXY FORM

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

Name, address and email ID of the shareholder(s)	
Folio no.	

I / we, being the member(s) of _____ shares of the above-named Company, hereby appoint:

a. Name: _____ address: _____
signature: _____ or failing him;

b. Name: _____ address: _____ si
gnature: _____ as my / our proxy to attend and vote (on a poll) for me / us and
on my / our behalf at the _____ the Extra General Meeting of the Company held on _____,
20 ____ at _____ A.M/P.M. at Corporate Office at _____ in
respect of such Resolutions as indicated below:

Sr. No	Resolutions	Voted For	Voted against
1.	To Increase the Authorized Share Capital of the Company		
2.	To alter the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013		

Signed this ----- day of ----- 2024

Signature of proxy holder(s)

Signature of shareholder

Affix One
Rupee
Revenue
Stamp

Notes:

- The proxy, to be effective, should be deposited at the Registered Office of the Company not less than **FORTY EIGHT HOURS** before the commencement of the meeting.
- A proxy need not be a member of the Company.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- The Form of proxy confers authority to demand or join in demanding a poll.
- The submission by a member of this Form of proxy will not preclude such member from attending in person and voting at the meeting.



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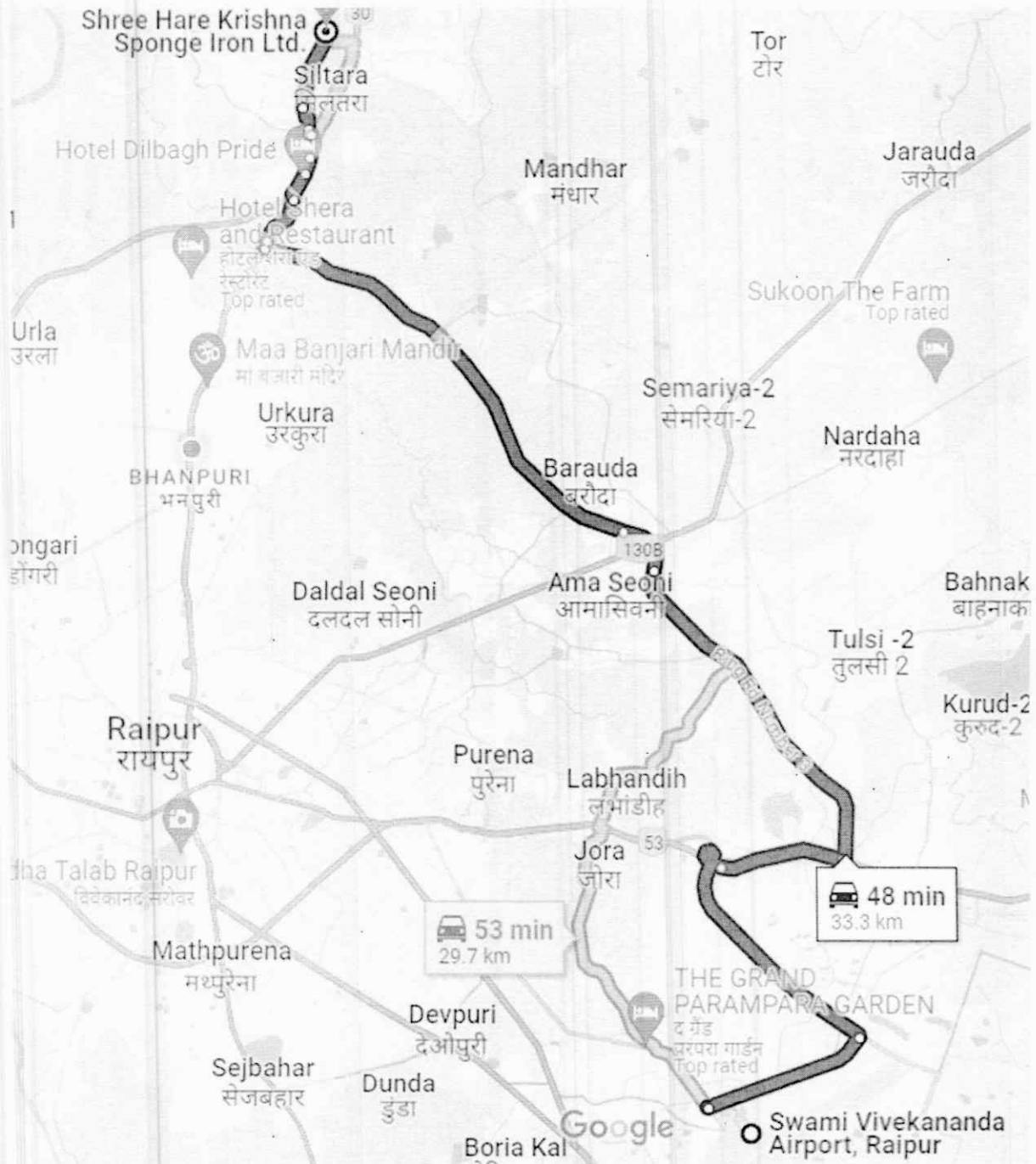
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ROUTE MAP



Shri Hare Krishna Sponge Iron Ltd.

Manoj Kumar Sharma

Managing Director