

M P STEEL (INDIA) PRIVATE LIMITED

(Formerly Known as "Ratnesh Metal Industries Private Limited")

CIN: U28999GJ1998PLC033954

Registered office: Survey No 900 Nr. Ashram chowkdi Village-Ranasan Ta-Vijapur, Dist-
Mehsana, Gujarat, India, 000000

Contact: 7227046662, Mail ID: info@mpsteelindia.com, Web: www.mpsteelindia.com

NOTICE

NOTICE is hereby given that 27th (Twenty Seventh) Annual General Meeting of the Members of M P Steel (India) Private Limited will be held on **Tuesday, 30th September, 2025 at 11:30 A.M.** at the registered office of the company at Survey No 900 Nr. Ashram chowkdi Village-Ranasan Ta-Vijapur, Dist- Mehsana, Gujarat to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025, the Profit & Loss Account for the year ended on 31st March, 2025 along with cash flow statement for the year ended 31st March, 2025 and the Reports of the Auditors and Directors thereon.

SPECIAL BUSINESS:

2. **TO RATIFY PAYMENT OF REMUNERATION OF COST AUDITOR OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modifications the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 50,000/- (Rupees Fifty thousand only) plus out of pocket expenses plus taxes as applicable for the Financial Year commencing on 1st April, 2025 and ending on 31st March, 2026 as approved by the Board of Directors of the Company, to be paid to M/S Borad Sanjay B & Associates, Cost Accountants, Ahmedabad (Registration No. 102408), for the conduct of the Cost Audit of the Company for the Financial Year 2025-26, be and is hereby ratified and confirmed."

"RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things to give effect to this resolution."

3. **TO REGULARIZE MR. SANTOSH VANSRAJ BHANSALI AS DIRECTOR OF THE COMPANY.**

To consider and, if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Santosh Vansraj Bhansali (DIN: 01541524), who was appointed as an Additional Director of the company by the Board of Directors with effect from 1st April, 2025 in terms of Section 161(1) of the Companies Act, 2013 (the "Act") and who



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holds office upto the date of this Annual General Meeting and who is eligible for appointment and has consented to act as Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company."

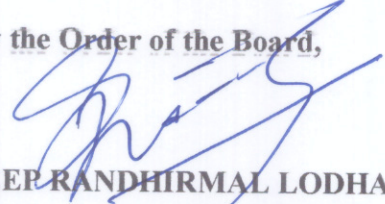
"RESOLVED FURTHER THAT the board of directors of the company, be and is hereby authorized to take necessary action and execute necessary documents to give effect above mentioned resolution."

Place: Ahmedabad

Date: 06.09.2025



By the Order of the Board,



PRADEEP RANDHIRMAL LODHA

Director

(DIN 01560437)

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EXPLANATORY STATEMENT

[Pursuant to the Provisions of Section 102(1) of the Companies Act, 2013]

ITEM NO. 2

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Board shall appoint an individual/ firm of cost accountant(s) in practice. The remuneration recommended by board of directors shall be considered and approved and ratified by the shareholders.

The Board has considered and approved appointment of M/S BORAD SANJAY B & ASSOCIATES, Cost Accountants, Ahmedabad (Registration No. 102408), for the conduct of the Cost Audit of the Company's Organic and Inorganic Chemicals, products with CETA code 7224 at a remuneration of Rs. 50,000/- (Rupees Fifty thousand only) plus taxes as applicable for the Financial Year ending on March 31, 2026.

The resolution of Item No. 2 of the Notice is set out as an Ordinary Resolution for approval and ratification by the members in terms of Section 148 of the Companies Act, 2013.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested in the resolution set out at Item No. 2.

ITEM NO. 3

Mr. Santosh Vansraj Bhansali (DIN: 01541524) was appointed as the Additional director of the company w.e.f. 1st April, 2025 and his term as additional director is going to expire in upcoming annual general meeting. Looking at the contribution and efforts and expertise provided by Mr. Santosh Bhansali towards company during his tenure as additional director of the company, the board has recommended regularizing him as director of the company. The board has also received notice from one member for proposing him as Director of the company in upcoming annual general meeting.

The company has also received consent from Mr. Santosh Bhansali to be appointed as director of the company in upcoming annual general meeting.

The resolution of Item No. 3 of the Notice is set out as an Ordinary Resolution for approval by the members.

None of the Directors and/or Key Managerial Personnel of the Company except Mr. Kushal Bhansali and their relatives is concerned or interested in the resolution set out at Item No. 3.



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The brief details of Mr. Santosh Vansraj Bhansali (DIN: 01541524) in accordance with Para 1.2.5 of the Secretarial Standard on General Meeting (SS 2) is mentioned herein below for the members for the reference:

Sr. No.	Title	Details
1.	Name	Santosh Vansraj Bhansali
2.	DIN	01541524
3.	Category	Executive Director
4.	Date of Birth, age	09/11/1978
5.	Qualification	Graduate
6.	Experience	He has over 24 years of industry experience since the group's inception. He is closely working with the group since beginning of career, wide knowledge of overall management of day to day business operations. He is handling business operation decision such as Key Decision matters, Production plans, Effective production planning, Cash flow management, Cost management, etc.
7.	Terms & Conditions of appointment	He was appointed as an additional Director of the company.
8.	Details of Remuneration	Rs. 1,00,000/- per month w.e.f 1 st April, 2025
9.	Remuneration last paid	N.A.
10.	Date of First Appointment on the Board	1 st April, 2025
11.	Details of Shareholding	Nil
12.	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	He is the relative of Mr. Kushal kumar Vansraj Bhansali, director of the company.
13.	No. of Meeting attended during the year (2024-25)	Nil
14.	Membership/ Chairmanship in Committees	N.A.

Place: Ahmedabad

Date: 06.09.2025



By the Order of the Board

PRADEEP RANDHIRMAL LODHA
Director
(DIN 01560437)

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NOTES

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need to be a member of the Company. The instrument appointing the proxy should, however, 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. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
3. Members / proxies / Authorized Representative attending the meeting are requested to bring their duly filled attendance slips sent along with the notice of general meeting at the meeting.
4. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.
5. All documents referred to in the Notice shall be open for inspection by any member of the company at the registered office of the company between 11.00 A.M. to 1.00 P.M. on all working days, upto and including the date of the Annual General Meeting and also be available for inspection by the members at the said Meeting.
6. Members are requested to notify the Company of any change in their address (in full) with the postal area pin code number, quoting their Unit numbers.
7. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, etc. from the Company electronically.

By Order of the Board

Place: Ahmedabad

Date: 06.09.2025



PRADEEP RANDHIRMAL LODHA

Director

(DIN 01560437)

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Google Map of Registered office Address

SURVEY NO 900 NR ASHRAMCHOWKDI VILLAGE-RANASAN TA-VIJAPUR, DIST- MEHSANA, Gujarat



By Order of the Board

Place: Ahmedabad

Date: 06.09.2025



PRADEEP RANDHIRMAL LODHA

Director
(DIN 01560437)

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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: U28999GJ1998PTC033954

Name of the company: **M P STEEL (INDIA) PRIVATE LIMITED**

Registered office: Survey No 900 Nr Ashramchowkdi Village-Ranasan Ta-Vijapur, Dist-Mehsana, Gujarat

Name of the member (s):

Registered address:

E-mail Id: _____

Folio No/ Client Id:

DP ID: N.A.

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name:

2. Address:

3. E-mail Id:

4. Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual general meeting of the company, to be held on **30TH SEPTEMBER, 2025 on TUESDAY** at the Registered office of the company situated at Survey No 900 Nr Ashramchowkdi Village-Ranasan Ta-Vijapur, Dist- Mehsana, Gujarat at 11.30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	For	Against
Ordinary Resolution			
1	To adopt Audited Financial Statements for the Financial Year ended March 31, 2025s.		
2	To ratify payment of remuneration of cost auditor of the company		
3	To regularize Mr. SANTOSH VANSRAJ BHANSALI as Director of the company		

Signed this _____ day of _____ 2025

Affix Revenue stamp of Rs. 1

Signature of shareholder

Signature of Proxy holder(s)

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.



