

SACHETA METALS LTD
CIN: L51100GJ1990PLC013784

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

To,

All Members of SACHETA METALS LIMITED

Addendum to the Notice dated 02ND September, 2024 convening Annual General Meeting of **SACHETA METALS LIMITED** scheduled to be held on Saturday, 28TH September, 2024 at 11:00 a.m. at registered office of the company:

Notice is hereby given that the following item of business is added in the aforesaid Notice as Item No. 4 and Item No 5 as a Special Business and this addendum shall be deemed to be a part of the original Notice dated 02nd September, 2024 and the notes provided therein:

SPECIAL BUSINESS:

4. TO SUB-DIVIDE OR SPLIT THE EQUITY SHARES OF THE COMPANY:

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

“RESOLVED THAT pursuant to the provisions of Sections 61(1)(d) and other applicable provisions of the Companies Act, 2013 (“Act”) (if any), read with Relevant Rules made thereunder, applicable provisions of the Securities Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any statutory modifications or re-enactments thereof, for the time being in force), in accordance with the Articles of Association of the Company and subject to receipt of such other approvals, consents and permissions as may be required from concerned statutory authorities and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals and on recommendation of the Board of Directors of the Company approval of the Members of the Company be and is hereby accorded for subdivision / split of the existing equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10/- (Rupees Ten Only) each fully paid up, be sub-divided / split into 2 equity shares having face value of ₹ 2/- (Rupees Two only) each fully paid up, raking pari-passu with each other in all respects with effect from the Record Date.

RESOLVED FURTHER THAT the Record Date for the sub-division / split of existing equity shares shall be decided by the Board post approval of the shareholders and will be intimated to the Exchanges in due course.

SACHETA METALS LTD

CIN: L51100GJ1990PLC013784

RESOLVED FURTHER THAT pursuant to the sub-division / split of existing equity shares of the Company, all the equity shares of face value of ₹ 10/- (Rupees Ten Only) each consisting in the Authorised equity share capital existing on the Record Date, shall stand sub-divided / split as follows:-

Type of Share Capital	Pre-sub-division / split			Post sub-division / split		
	No. of Equity Shares	Face Value (RS.)	Total Equity share capital (RS.)	No. of Equity Shares	Face Value (RS.)	Total Equity share capital (RS.)
Authorised Share Capital	2,50,00,000	10/-	25,00,00,000/-	12,50,00,000	2/-	25,00,00,000/-
Issued, Paid-up and Subscribed Share capital	2,50,00,000	10/-	25,00,00,000/-	12,50,00,000	2/-	25,00,00,000/-

RESOLVED FURTHER THAT upon sub-division / split of equity shares as aforesaid and with effect from the Record Date:

1. For the equity shares held in physical form, the existing share certificate(s) in relation to the said equity shares, shall be deemed to have been automatically cancelled and shall be of no effect and the Board, without requiring the members to surrender their existing share certificate(s), shall credit such sub-divided / split Equity Shares to the Demat Suspense Account of the Company and on providing the details of Demat Account, such sub-divided / split Equity Shares shall be credited proportionately to the concerned Demat Account of the shareholders, in terms of applicable regulations, rules, guidelines and Circulars as may be issued from time to time in this regard; and
2. For the equity shares held in dematerialized form, sub-divided / split equity shares shall be credited proportionately into the respective beneficiary demat account(s) of the Members held with their depository participants, in lieu of the existing credits present in their respective beneficiary demat accounts.

RESOLVED FURTHER THAT Mr. Satishkumar Shah Managing Director of the company be and is hereby authorized to do all such acts, deeds, matters and things to give such directors as they may in their absolute discretion deem necessary, proper or desirable to settle any question, difficulty that may arise with regard to the sub-division / split of the equity shares as aforesaid and to undertake such corporate actions as may be necessary and to carry out / execute all matters in connection therewith and incidental thereto in order to give full effect to this resolution including execution and filling of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities in due compliance of the applicable rules and regulations, without seeking and further consent or approval of the Members”.

SACHETA METALS LTD
CIN: L51100GJ1990PLC013784

5. ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

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

“**RESOLVED THAT** pursuant to the provisions of Section 13 read with Section 61 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for time being in force) and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the consent of the members of the company be and is hereby accorded to alter the Authorized Share Capital of the Company Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs) equity shares of Rs. 2/- (Rupee Two only) each pursuant to the sub division of the equity shares of the company and amend and substitute the existing Clause V of the Memorandum of Association of the Company as follow:

V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs) equity shares of Re.2/- (Rupee Two only) each.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized severally to do all such acts, deeds, matters and steps as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to give effect to the aforesaid resolution.”

Date: September 09, 2024
Place: Prantij

For, and on behalf of the Board
SACHETA METALS LTD
SD/-
Satishkumar K Shah
Chairman & Managing Director

SACHETA METALS LTD
CIN: L51100GJ1990PLC013784

NOTES:

- 1) An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of the special business proposed above to be transacted at the ensuing 34th AGM, is annexed hereto and forms part of the Notice.
- 2) Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours up to the date of AGM.
- 3) This addendum to the Notice of AGM is available on the website of the Company <https://www.sacheta.com/>
- 4) All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing AGM shall mutatis-mutandis apply to the e-voting for the Resolution proposed in this the Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of AGM.

EXPLANATORY STATEMENT

PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

4) To improve the liquidity of the company's shares in the stock market vis a vis increased number of equity shares and to make equity share more affordable for the small investors to invest in the company's shares, the Board of Directors of the company recommend to sub divide or stock split of the 1 (One) equity share of the Company having face value of Rs.10/- (Rupees Ten only) each be sub-divided into 2 (Two) equity shares of face value of Re.2/- (Rupee Two only) each.

After Sub-Division the authorized, issued, subscribed and a paid-up capital of the company will be sub-divided from the face value of Rs. 10/- (Rupees Ten only) to Rs. 2/- (Rupees Two only) for each 1 (one) equity share of the company from the Record Date of the company which will be determined by the board of directors of the company.

The Board of Directors recommends this resolution as an Ordinary Resolution.

None of the directors of the company is in any way concerned or interested in the resolution.

SACHETA METALS LTD
CIN: L51100GJ1990PLC013784

5) Consequent to the alteration in Authorised Share Capital, Memorandum of Association of the company will also require alteration. Accordingly, the clause V of the Memorandum of Association is proposed to be amended as follows:

V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs) equity shares of Re.2/- (Rupee Two only) each.

The Board of Directors recommends this resolution as an Ordinary Resolution.

None of the directors of the company is in any way concerned or interested in the resolution.

Date: September 09, 2024
Place: Prantij

For, and on behalf of the Board
SACHETA METALS LTD
SD/-
Satishkumar K Shah
Chairman & Managing Director

SACHETA METALS LIMITED

CIN:L51100GJ1990PLC013784

Registered Office: Block No 33 Sacheta Udyognagar Vill-Mahiyal Tal-Prantij Sabarkantha-383215.

Website www.sacheta.com • Tel:02770-221739 • Fax : 0091 2770 220839

Dear Shareholder(s),

Sub: Service of Documents through Electronic Mode

Your Company is making an effort to build a greener world and we request your support.

You are requested to subscribe to a soft copy of the Company's various documents like Notices of Meetings, Annual Reports and other shareholder communication by registering your email id with your Depository Participant (DP)/Company, if you have not already done so. You are also requested to keep your DP/Company informed of any change in your email id.

With this one small action, you could leave a greener legacy for future generations.

We look forward to your support.

Thanking you

SACHETA METALS LIMITED

CIN: L51100GJ1990PLC013784

Registered Office: Block No 33 Sacheta Udyognagar Vill-Mahiyal Tal-Prantij Sabarkantha-383215.

Website www.sacheta.com • Tel:02770-221739 • Fax : 0091 2770 220839

ATTENDANCESLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE AUDITORIUM

Name and address of the registered member	:	
Folio No./DP ID No./ Client ID No.	:	
No. of Shares	:	

I hereby record my presence at the 34th Annual General Meeting of the Company to be held at BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, Talod M Y, Sabarkantha, Prantij, Gujarat, India, 383215 on Saturday, September 28, 2024 at 11.00 a.m.

Signature of the Member/Joint Member/Proxy attending the Meeting

Electronic Voting Event	UserID	Password

Note: Person attending the Meeting is requested to bring this Attendance Slip and Annual Report with him/her. Duplicate Attendance Slip and Annual Report will not be issued at the Annual General Meeting.



SACHETA METALS LIMITED

CIN:L51100GJ1990PLC013784

Registered Office: Block No 33 Sacheta Udyognagar Vill-Mahiyal Tal-Prantij Sabarkantha-383215

Website www.sacheta.com • Tel:02770-221739 • Fax : 0091 2770 220839

34th Annual General Meeting on Saturday, September 28, 2024 at 11.00 a.m.

PROXYFORM

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

CIN	L51100GJ1990PLC013784
Name of the Company	SACHETA METALS LIMITED
Registered Office	Block No. 33, Sacheta Udyognagar, Village : Mahiyal Tal: Talod, Dist. Sabarkantha
Name of Member(s)	
Registered Address	
Email ID	
Folio No./ DP ID – Client ID	

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

(1) Name: Address:.....

Email ID: Signature:Or failing him/her

(2) Name: Address:.....

Email ID: Signature:Or failing him/her

(3) Name: Address:.....

Email ID: Signature:Or failing him/her

as my/our proxy to attend and vote (on a poll) for me / us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on Saturday, September 28, 2024 at 11.00 a.m. at the Block No. 33, Sacheta Udyognagar, Village: Mahiyal Tal: Talod, Dist. Sabarkantha (Gujarat) 383215 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS / SPECIAL BUSINESS:

Resolution No.	Resolution	For	Against
1.	To receive, consider and approve the audited financial statements of the Company for the Financial Year ended 31 st March, 2024 including audited balance sheet, statement of profit and loss account and Cash Flow Statement together with the notes for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a director in place of Mr. Pranav Shah Satishkumar (DIN: 06949685) who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	Regularization of additional director, of Mr. KALPESH SANGHAVI (DIN: 10763930) by appoint him as an Independent Director of the Company		
4.	To Sub-Divide or Split The Equity Shares Of The Company		
5.	Alteration of the Capital Clause of The Memorandum of Association		

Signed this.....day of.....2024

Signature of Member(s):.....

Signature of Proxy holder(s):.....

Affix
Revenue
Stamp of
RS.1

Notes:

1. 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.
2. For the Resolutions, Statement setting out material facts thereon and notes, please refer to the Notice of the 34th Annual General Meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.