

**BEL****ELECTRODES****Bobshell****ELECTRODES LIMITED**

CIN : L29308GJ1994PLC023275

Corporate Office :

802, "Swagat" Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

OUR COMPANY CIN: L29308GJ1994PLC023275

REF: BOBSHELL/LIST/BSE/REG-29(1)(D)/30TH_AGM_NOTICE/09-2024

DATE: 02nd SEPTEMBER, 2024.

To

The B S E Limited

Listing Compliance Department,

P.J.Towes, Dalal Street, Fort,

Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice for 30TH Annual General Meeting of the Company for the Financial year ended on 31st March 2024

Ref: Compliance to Regulation 29(1)(d) of the SEBI (LODR) 2015.

Our Scrip Code No: **BOBSHELL | 526925 | INE896B01011 |**

With reference to above subject, please find attached herewith the Notice for 30th Annual General Meeting of the Company which is to be held in physical mode on 26th September 2024 Thursday at 10.00 A.M. at The President Hotel, Opp: Municipal Market, Off: C.G.Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009.

Sir, Please note that this AGM Notice is also uploaded on Company's website www.bobshell.net and sent to all shareholders who hold shares as on 30th August 2024, the Record Date by email to all shareholders who have registered their E-mail address with the Company / Depository Participants/ Registrar and Share Transfer Agents. The Company is also sending this Annual Report to Stock Exchange in soft copy in PDF format for uploading on its website suitably so that any investor/ shareholder or general public can download the same at any time and have access to such audited annual report.

Please provide an acknowledgement for the same ASAP and do the needful. Thanking you, we remain,

Yours faithfully,**FOR, BOBSHELL ELECTRODES LIMITED,**

SHAILESH M. JOSHI

CHAIRMAN AND MANAGING DIRECTOR

DIN: 01453505

NOTICE

NOTICE is hereby given to the Members of Bobshell Electrodes Limited that **30th** Annual General Meeting of the Members of the Company will be held on Monday, the 26th September, 2024 at 10.00 A.M at The President Hotel, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat-380 009, India to transact the following business:

ORDINARY BUSINESS:

- (1) To receive, consider, approve and adopt the Audited Financial Statement of Accounts including Audited Balance Sheet as at 31/3/2024 and the statement of Profit & Loss together with Cash Flow statement for the year ended on that alongwith the Report of the Board of Directors and Auditors thereon.

“RESOLVED THAT the Audited Balance Sheet as at March 31, 2024, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto (“Financial Statements”) for the financial year ended on March 31, 2024 and the Report of the Board of Directors and Auditors thereon, as circulated to all the members of the Company and submitted to this meeting, be and are hereby considered, approved and adopted.”

- (2) To re-appoint a director in place of Mrs. Mudraben Pathak (DIN: 06688937), who retires by rotation and being eligible offers herself for re-appointment for brief details see **Annexure-A**.

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

“RESOLVED THAT pursuant to section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, Mrs. Mudraben Pathak (DIN: 06688937), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment, be and is hereby reappointed as the Director of the Company.”

- (3) To Ratify the Reappointment of M/s. MAAK & Associates, Chartered Accountants, Ahmedabad FRN: 135024W as the Statutory Auditors of the Company for the next financial year 2024-25 and to hold the office as such up to the conclusion of the Next Annual General Meeting and to authorize the Board of Directors to fix their remuneration in their consultation.

SPECIAL BUSINESS:

- (4) **To Renew the Appointment of Mr. Anishkumar V. Shah as an Independent Non-Executive Director of the Company for the 2nd term of 5 financial years.**

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

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 and other provisions, if any, applicable to the Company, for the time being in force, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014

(including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the provisions of Schedule IV of the Companies Act, 2013, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, appointment / change in designation of Mr. Anish Vinodchandra. Shah, holding a valid DIN:00372544 (in respect of whom, the Company has, pursuant to the provisions of Section 160 of the Companies Act, 2013, received a notice in writing from a member proposing his candidature for the office of Independent Director made / done by the Board of Directors at its meeting held on August 01, 2019, be and is hereby approved by the members of the Company for a 2nd term of five consecutive years effective from the date of 30th Annual General Meeting up to the conclusion of 35th AGM and that Mr. Anish V. Shah shall not be liable to retire by rotation.”

“RESOLVED FURTHER that Mr. Shailesh M. Joshi (DIN:01453505), Managing Director is, authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolutions.

5) Approval for Related Party Transaction:

“RESOLVED THAT pursuant to the provisions Of Section 188 and all other applicable provisions, if any, of the Companies Act,2013 (the Act) (subject to any modification and re-enactment thereof), the consent, sanction ,permission or approval as the case may be of the members of the company be and is hereby accorded to and the board of directors be and are hereby authorized to enter into any contract or arrangements with related parties M/s Integral Control and Engimech System Solutions a partnership firm (wherein son of Mr Kamlesh M Shah (Non-Executive Director of the Company) is partner for modernization / refurbishment of existing plant and machineries at Companies Plant at Ahmedabad“

RESOLVED FURTHER THAT any transactions or arrangements if any already executed, entered in to or made by the Company with M/s. Integral Control and Engimech System Solutions up to the date of the ensuing 30th Annual General Meeting in regard to Modernization/ refurbishment of existing plant and machineries of the company be and is hereby confirmed, approved and ratified.

“RESOLVED FURTHER that Mr. Shailesh M. Joshi (DIN:01453505), Managing Director is, authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary and take such of the actions in time for the purpose of earliest execution of plans of the company for modernization/ refurbishment of the plant and machineries of the company as early as possible and also authorized to do all such acts, things, deeds, matters for the purpose of giving effect to the above resolutions

Dated: August 13, 2024

Registered Office :

B-505, Fairdeal House,
Opp. St. Xaviers Ladies Hostel,
Swastik Cross Road, Navrangpura,
Ahmedabad: 380 009.

By Order of the Board
For, Bobshell Electrodes Ltd

SD/-

Shailesh M. Joshi,
Chairman And Managing Director

CIN No. : L29308GJ1994PLC023275

Tel. No. : (91 079)26441025

Fax No. : (91 079) 26563724

Email : Bobshellahm@yahoo.co.in Website: www.bobshell.net

The Register of Members and Share Transfer Books of the company shall remain closed from Saturday the 21st September 2024 to Thursday the 26th September 2024 for the purpose Annual General Meeting.

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and proxy need not be a member. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding not more than 10% of the total paid up capital of the Company or voting power, in the aggregate.
3. 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 shareholder.
4. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to all members as per the applicable Regulations relating to e-voting. The complete instruction on e-voting facility provided by the Company is annexed to this Notice, explaining the process of e-voting with necessary user id and password along with procedure for such e-voting. Such remote e-voting facility is in addition to voting that may take place at the Meeting venue on Thursday the 26th September 2024.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representative/s to attend and vote at the Annual General Meeting.
6. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of directors seeking appointment/reappointment at the Annual General Meeting is given in detail, as annexed hereto.
7. Shareholders are requested to bring their copy of Annual Report to the meeting.
8. Members/Proxies should fill Attendance Slip for attending the meeting.
9. The Register of members and share transfer books of the Company shall remain closed **from Saturday the 21/09/2024 TO Thursday the 26/09/2024 (Both days inclusive)** as per the provisions of the Companies Act, 2013 and the Regulation 42 of the SEBI (LODR) 2015.
10. Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries received only at the meeting.
11. Relevant documents referred to in the accompanying Notice and the Statement will remain open and available for inspection by the members at the administrative office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN), and other KYC Documents such as Aadhaar Card, (Passport for NRI or Foreign Investor/ Shareholder), details of their Personal Bank Account, E. mail ID and Mobile Numbers etc. as KYC documents by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN and other KYC Details to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN and other KYC Details in form ISR-1 to the Company or its Share registrars and Transfer Agents M/s. Linkin time India Private Limited.
13. All shareholders are requested to dematerialize their shareholding immediately as the shares are traded compulsorily in demat segment only and as per Ministry of Corporate Affairs directives and notifications w.e.f. 1st April, 2019 the Transfer of Shares by Public Limited Companies and all listed companies are prohibited in physical form.
14. All the shares held in physical form and for which the shareholder has not completed and submitted his/her/their KYC Details such as Income Tax PAN Details, Aadhar Card/ Passport for foreign Investor/ NRI Investor, Signature Verification form their respective Bank Officials where they maintain their Accounts, Details of their personal Bank Account, E.mail ID, Mobile Number etc on or before 31st December 2025 such shares are liable to be transferred to IEPF Account of Government of India as per SEBI Circular.
15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, and Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository.
16. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2024 is uploaded on the Company's website www.bobshell.net and may be accessed by the members and also on the website of the Stock Exchange B S E Limited at www.bseindia.com
17. Electronic copy of the Annual Report for 2023-2024 is being sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2023-24 is being sent in the permitted mode.

15. GENERAL INSTRUCTIONS FOR E-VOTING:

- a. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is pleased to provide the facility to exercise members' right to vote at the ensuing Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited (CDSL).
- b. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com
- e. **Shri Jay Deepakkumar Khatnani, Practicing Company Secretary, (Membership No. A50727 and COP No. 18421) (Address: 904 Sarap, Nr. Navjivan Press Road, Behind C U SHAH College, Income Tax Road, Ahmedabad -380004 Gujarat, India,) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.**
- f. The Scrutinizer shall within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, and submit their report to the Chairman of the Company.
- g. The Results will be declared by the Chairman along with the Scrutinizer's Report shall be placed on the Company's website <http://www.bobshell.net> and on the e.voting website of CDSL AND the stock exchange B S E Limited three (3) days of passing of the resolutions at the AGM of the Company and communicated to BSE Limited and will be uploaded on website of Stock Exchanges.
- h. **Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20.09.2024 may obtain the login ID and password by sending a request to www.evotingindia.com**

The voting period begins on **Monday 23.09.2024 at 10.00 A.M.IST and ends on Wednesday the 25.09.2024 at 5.00 P.M.IST** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of (record date) of Friday the 20.09.2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Note: For detailed instructions for e-voting, please visit website of CDSL www.evotingindia.com

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **Monday the 23rd SEPTEMBER 2024 AT 10.00 A.M IST** and ends on **Wednesday the 25th SEPTEMBER 2024 AT 05.00 P.M. IST** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **FRIDAY THE 20TH SEPTEMBER 2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to

	<p>register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) **Click on the EVSN for the relevant BOBSHELL ELECTRODES LIMITED on which you choose to vote.**
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

-
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; bobshellahm@yahoo.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.

1800 22 55 33

Dated: August 13, 2024

Registered Office :

B-505, Fairdeal House,
Opp. St. Xaviers Ladies Hostel,
Swastik Cross Road, Navrangpura,
Ahmedabad: 380 009.

CIN No. : L29308GJ1994PLC023275

Tel. No. : (91 079)26441025

Fax No. : (91 079) 26563724

Email : Bobshellahm@yahoo.co.in Website: www.bobshell.net

By Order of the Board
For, Bobshell Electrodes Ltd

SD/-

Shailesh M. Joshi,
Chairman And Managing Director

AN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013 TO SPECIAL BUSINESS MENTIONED IN THE NOTICE CONVENING 30TH ANNUAL GENERAL MEETING.**ITEM NO. 4 RE-APPOINTMENT OF MR. ANISH V SHAH AS INDEPENDENT DIRECTOR FOR 2ND TERM.**

Mr. Anish V Shah was appointed as Non-Promoter Non-Executive Independent Director of the Company by the shareholders on 01/08/2019. His first term of 5 years as an Independent Directors has expired on 31st July 2024. The Board of Directors has proposed to reappoint him as Non Promoter Non-Executive Independent Director for 2nd term of 5 years for a period from the date of 30th Annual General Meeting till the date of conclusion of the 35th Annual General Meeting.

Mr. Anishkumar Shah is a Commerce graduate. He possesses wide knowledge in various fields including finance, marketing and Various other corporate Legal areas. He has rich experience if more than 20 years in the same field.

In the opinion of the Board, Mr. Anishkumar Shah fulfils the conditions for appointment of Independent Director as specified in the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations, 2015') and is independent of the management.

The Board of Directors at its meeting held on 13th August, 2024, on the recommendation of the Nomination and Remuneration Committee and based on the performance evaluation, considers that given his background and experience and contributions made by him during his tenure, the association of Mr. Anishkumar Shah would be beneficial to the Company and it is desirable to appoint Mr. Anishkumar Shah as an Independent Director of the Company w.e.f 1st August, 2024 for the 2nd term of 5 years.

Copy of the draft letter of appointment of Mr. Anishkumar Shah setting out the terms and conditions of appointment are available for inspection without any fee by the members at the Corporate Office of the Company.

The details of Mr. Anishkumar V Shah as required under the provisions of Regulation 36(3) of the Listing Regulations, 2015 and other applicable provisions are provided in Annexure - A to this Notice.

The Board of Directors recommends the resolution at Item No. 5 of this Notice for your approval.

None of the Directors, Key Managerial Personnel and relatives thereof except Mr. Anishkumar V Shah, may be deemed to be concerned or interested financially or otherwise, in the resolution at Item No. 4 of this Notice.

Item no. 5: Approval for Related Party Transaction under Section 188 of the Companies Act, 2013.

The members of the Company may be made aware that our Plant and Machineries are based on Co Axial System and all equipment are Microprocessor controlled for manufacturing Zero Defect Electrodes. They are installed in 1995 and thereafter in use continuously for almost 28 to 29 years. Since Periodic maintenance is being done regularly, they are in good shape mechanically and has capacity to run for many years.

To retain and increase usability of Machines, it is decided that Micro Processors controller system should be upgraded of entire Production Line. It is observed that with newer technology of such gadgets, we get added automation, can achieve savings of energy, requirement of Man Power can be reduced, and productivity increases.

This requires realignment of Production Line and some minor mechanical alteration. It is therefore decided to Fix an agency to do the same work, with an assurance that Refurbished Machines and Improved controlling system will pay back in 2 Years maximum. This will be done by reduction in Costly spares, Savings in wastage, Enhanced service life of costly hydraulic Oil, reducing Down Time and stopping frequent control failure.

M/s. Integral Control and Engimech System Solutions is an Engineering Consultancy and Projects execution firm mainly engaged in the business of Industrial Automation and refurbishment of existing plant and machineries of any industry. They have more than 7 years of experience in this area. They are also serving reputed clients like ISRO, IPR, Doms Ltd., Kalpatru Power Transmission Limited and many other industries of diverse fields. They are also providing AMC for their refurbished plant and machineries.

Based on their rich experience and also on the basis of their report received from many such of their client companies, the management has decided to do the work of modernization and upgradation/ refurbishment of existing plant and machineries of the company for the long term use thereof and increasing of the overall productivity in terms of machineries performance as well as employee/ worker output performance.

Other terms and conditions and cost estimates etc for total work of modernization and refurbishment of existing plant and machineries work of the company are available at the corporate office of the company for inspection of any member / shareholder during the office hours on any working days except 2nd and 4th Saturday or all Sundays and public holidays.

Mr Abhishek Kamleshbhai Shah, son of Mr Kamlesh M Shah director of the Company is an Engineering Graduate with expertise in industrial automation and is one of the partners of the firm Integral Control and Engimech Control System Solutions. As such Mr. Kamlesh M Shah Non Promoter Non Executive Director may be deemed to be concerned or interested in this resolution.

In view of the above facts, a special resolution is proposed to be passed as per requirements of Section 188 of the Companies Act 2013 read with Companies (Meetings of the Board and its Powers) Regulations as in force. As per provisions of section 188 Mr. Kamlesh M Shah or his relatives will not cast their vote on this resolution as they are deemed to be interested in this resolution.

Except Mr. Kamlesh M Shah, no other director or any of their relatives may be deemed to be concerned or interested in the proposed resolution.

Dated: August 13, 2024

Registered Office:

B-505, Fair deal House,
Opp. St. Xaviers Ladies Hostel,
Swastik Cross Road, Navrangpura,
Ahmedabad: 380 009.

By Order of the Board
For, Bobshell Electrodes Ltd

SD/-

Shailesh M. Joshi,
Chairman And Managing Director

CIN No.: L29308GJ1994PLC023275

Tel. No : (91 079)26441025

Fax No : (91 079) 26563724

Email : Bobshellahm@yahoo.co.in Website: www.bobshell.net

Details of the directors seeking re-appointment in the 30th Annual General Meeting of the Company

[Pursuant to regulation 36 (3) of the SEBI (LODR) Regulations, 2015]

Name of Director	Mudraben Pathak	Anishkumar V Shah
DIN Number	06688937	00372544
Date of Birth	07/09/1954	07/11/1965
Date of Appointment (as director)	20/01/2016	01/08/2019
Designation of Appointment	Non- Promoter Non- Executive Woman Director	Non-Promoter Non - Executive Independent Director
Profile & Expertise in Specific functional Areas	She has vast experience in Management of Business of manufacturing and marketing of Business.	He is a Commerce Graduate and having experience of more than 20 years in the field of Finance, Accounts, and Corporate Legal Compliance particularly a Listed Company.
Educational Qualification	Mechanical Engineer.	B. Com
No. of Equity Shares held in the Company	100	NIL
List of other Companies in which Directorships are held	N.A.	Alang Marine Limited
Membership of Any Trade Association or	Not Applicable	Not Applicable
Any Debarment from engaging as Promoter/ Director of any listed entity or any penalty	Not Applicable	Not Applicable
Any Disqualification under Section 164 of the Companies	Not Applicable	Not Applicable
Any Relation with any other director Inter se.	Not Applicable	Not Applicable

MAP DIRECTION TO THE VENUE FOR 30TH ANNUAL GENERAL MEETING OF BOBSHELL ELECTRODES LIMITED.

