

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai-400001

Script Code:540080

DT.07.09.2020

Sub: Submission of Notice of 25<sup>th</sup> Annual General Meeting.

With reference to the caption subject, please find enclosed Notice of 25<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September 2020 at 3.00 pm through Video Conferencing /other Audio Visual Means ("VC/OAVM") in accordance with applicable provisions of the Companies Act, 2013 read with MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020

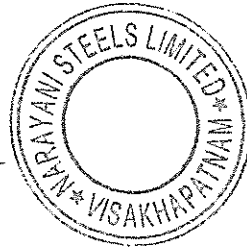
The aforesaid notice has also been placed on the website of the Company i.e.www.narayanisteels.com

We would like to inform you that in respect of 25<sup>th</sup> Annual General Meeting to be held on Wednesday September 30,2020, the voting rights of a member/beneficial owner shall be in proportion to their shares of the total paid up equity share capital of the company as on cut-off date i.e. September 23, 2020

Thanking You...

For Narayani Steels Limited

*Arun Kumar Meher*  
Arun Kumar Meher.  
Company Secretary



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**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given to all the Members that the 25<sup>th</sup> Annual General Meeting of the Members of M/s. Narayani Steels Limited will be held on Wednesday, the 30<sup>th</sup> of September, 2020 at 03.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) consisting of the Statement of Profit & Loss for the period ending 31st March, 2020, Cash Flow Statement for the period ended 31st March, 2020 and the Balance Sheet of the Company as on that date, Schedules and Notes thereon together with the Directors' Report, Independent Auditors' Report and Secretarial Auditors' Report thereon.
2. To appoint a Director in place of Mr. Sunil Choudhary (DIN:00289479), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

**SPECIAL BUSINESS:**

3. **RATIFICATION AND PAYMENT TO M/S. A.S. RAO & CO., COST AUDITORS OF THE COMPANY.**

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 148 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Audit and Auditors) Rules, 2014, (including any Statutory modification (s) or re-enactment thereof, for the time being in force), M/s. A. S. Rao & Co., Cost Accountants, Hyderabad to conduct the audit of cost records of the Company for the Financial Year ending 31<sup>st</sup> March, 2021, be paid a remuneration as determined between Board of Directors and Cost Auditor as deemed fit in connection with the aforesaid audit;

**RESOLVED FURTHER THAT** the Board be and hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. **ACCORDING CONSENT FOR APPOINTMENT OF MR. PRAKASH KUMAR THAKUR (DIN: 08037310) AS INDEPENDENT DIRECTOR 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 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any Statutory modification(s) or re-enactment thereof for the time being in force), Mr.



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Prakash Kumar Thakur (DIN: 08037310), who has submitted a Declaration that he meets the criteria for independence as provided in Section 149 (6) of the Companies Act, 2013 and in respect of whom a Notice in writing has been received, under Section 160 of the Companies Act, 2013, by the Company, proposing his candidature for the office of Independent Director, be and is hereby appointed as Independent Director of the Company for a term of 5 years with effect from 28th July, 2020, without being liable to retire by rotation."

"RESOLVED FURTHER THAT the Managing Director and/ or Director(s) of the Company be and are hereby jointly/severally authorized to do all acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

**5. ACCORDING CONSENT FOR APPOINTMENT OF MR. RABI KUMAR GUPTA (DIN: 06706451) AS INDEPENDENT DIRECTOR 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 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any Statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rabi Kumar Gupta (DIN: 06706451), who has submitted a Declaration that he meets the criteria for independence as provided in Section 149 (6) of the Companies Act, 2013 and in respect of whom a Notice in writing has been received, under Section 160 of the Companies Act, 2013, by the Company, proposing his candidature for the office of Independent Director, be and is hereby appointed as Independent Director of the Company for a term of 5 years with effect from 28th July, 2020, without being liable to retire by rotation."

"RESOLVED FURTHER THAT the Managing Director and/ or Director(s) of the Company be and are hereby jointly/severally authorized to do all acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

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For and on behalf of the Board of Directors of  
Narayani Steels Limited

Registered Office:  
23A, N.S. Road, 7<sup>th</sup> floor, Room No.31, Kolkata  
West Bengal, India.  
Place: Visakhapatnam.  
Date: 27.08.2020

(Sunil Choudhary)  
Managing Director  
DIN: 00289479



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NOTES:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM/EGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM/EGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at [www.narayanisteels.com](http://www.narayanisteels.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).
7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
8. The Registrar of members and Share Transfer Book of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive)

9. The Board of Directors has appointed N. Agrawal & Associates, Practicing Chartered Accountants, as scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.

Details of Directors seeking Re-Appointment at the Annual General Meeting

Name of Director of Shares)	DIN	Date of Appointment on Board	Share Holding in Company (No.
Sunil Choudhary	00289479	13.11.1996	1224500
Prakash Kumar Thakur	08037310	28.07.2020	NIL
Rabi Kumar Gupta	06706451	28.07.2020	NIL

**THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

- (i) The voting period begins at 09.00am on Sunday, September 27, 2020 and end at 05.00 pm on Tuesday September 29, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020 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) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - (iv) Click on "Shareholders" module.
  - (v) 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.OR
- Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from [Login - Myeasi](#) using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.
- (vi) Next enter the Image Verification as displayed and Click on Login.
  - (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

<b>For Shareholders holding shares in Demat Form and Physical Form</b>	
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"><li>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.</li></ul>
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"><li>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 as mentioned in instruction (v).</li></ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) 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.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the <NARAYANI STEEL LTD> on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) 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.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

- (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xviii) 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.

Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

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 Aadhar Card) by email to Company i.e. [cs@narayanisteels.com](mailto:cs@narayanisteels.com) or RTA email id i.e. [ujata@bigshareonline.com](mailto:ujata@bigshareonline.com)
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company i.e. [cs@narayanisteels.com](mailto:cs@narayanisteels.com) or RTA email id i.e. [ujata@bigshareonline.com](mailto:ujata@bigshareonline.com)

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:**

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

**INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the AGM.

**Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://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](mailto: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 should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.



- 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 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; cs@narayanisteels.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

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

**REGARDING ITEM NO.3:**

**RATIFICATION AND PAYMENT OF REMUNERATION TO M/S. A.S. RAO & CO., COST AUDITORS OF THE COMPANY:**

The Members are informed that as per Section 148 and all other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, Cost Audit is applicable to the Company's products/ business of the Company for the Financial Year 2020-21.

In view of the same and in terms of the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the Board of Directors of the Company at its Meeting held on 28.07.2020 had re-appointed M/s. A. S. Rao & Co., Cost Accountants, Hyderabad as Cost Auditors to conduct the audit of cost records of your Company. Further, as per the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 (a) (ii) of the Companies (Audit and Auditors) Rules, 2014, be paid a remuneration as determined between Board of Directors and Cost Auditor as deemed fit in connection with the aforesaid audit;

The Board of the Directors recommends the resolution set forth in Item No.3 for approval of Members.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No.3 of the Notice.

**REGARDING ITEM NO 4.**

**ACCORDING CONSENT FOR APPOINTMENT OF MR. PRAKASH KUMAR THAKUR (DIN: 08037310) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

The Board of Directors based on the recommendation of Nomination & Remuneration Committee, had appointed Mr. Prakash Kumar Thakur as an additional Director with effect from 28<sup>th</sup> July, 2020. In accordance with the provisions of Section 161 of the Companies Act, 2013, Mr. Prakash Kumar Thakur (DIN:08037310) shall hold office upto the date of ensuing Annual General Meeting and is eligible for appointment as a Director of the Company. The Company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office Non-Executive and Independent Director of the Company.

The Board of Directors of the Company at its meeting held on 28<sup>th</sup> July, 2020, had subject to necessary approval of shareholders, appointed Mr. Prakash Kumar Thakur as Additional Independent Director of the Company for a term of five consecutive years with effect from 28<sup>th</sup> day July, 2020 on such term of remuneration/sitting fees as the Board thinks fit from time to time, but within the ceiling (s) laid down in the Act or any statutory amendment or relaxation thereof.

**INFORMATION ABOUT APPOINTEE:** Mr. Prakash Kumar Thakur (DIN:08037310) age about 23 years is a Graduate by qualification. Mr. Prakash Kumar Thakur vast knowledge in Iron and Steel sector.



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- Directorship:** 1. Narayani Steels Limited  
2. Mahabaala Tea Private Limited.  
3. Trishna Distributors Private Limited.  
4. Ganesh Vanijya Private Limited.

**Shareholding in the Company:** NIL

**No of Board Meeting attended/entitled to attend during the year:** Not Applicable

**Terms & Conditions of Appointment:** Appointed as Independent Director of the Company for a term of Five years, not liable to retire by rotation.

**Details of Remuneration last drawn:** Not Applicable

**Details of Remuneration sought to be paid:** NIL

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr. Prakash Kumar Thakur, is concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No.4 of the Notice for approval by the members.

#### REGARDING ITEM NO 5.

#### ACCORDING CONSENT FOR APPOINTMENT OF MR. RABI KUMAR GUPTA (DIN: 06706451) AS INDEPENDENT DIRECTOR OF THE COMPANY.

The Board of Directors based on the recommendation of Nomination & Remuneration Committee, had appointed Mr. Rabi Kumar Gupta (DIN:06706451) as an additional Director with effect from 28<sup>th</sup> July, 2020. In accordance with the provisions of Section 161 of the Companies Act, 2013, Mr. Rabi Kumar Gupta (DIN:06706451) shall hold office upto the date of ensuing Annual General Meeting and is eligible for appointment as a Director of the Company. The Company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office Non-Executive and Independent Director of the Company.

The Board of Directors of the Company at its meeting held on 28<sup>th</sup> July, 2020, had subject to necessary approval of shareholders, appointed Rabi Kumar Gupta (DIN:06706451) act as Additional Independent Director of the Company for a term of five consecutive years with effect from 28<sup>th</sup> day of July, 2020 on such term of remuneration/sitting fees as the Board thinks fit from time to time, but within the ceiling (s) laid down in the Act or any statutory amendment or relaxation thereof.

**INFORMATION ABOUT APPOINTEE:** Mr. Rabi Kumar Gupta (DIN:06706451) age about 36 years is a Graduate by qualification. Mr. Rabi Kumar Gupta (DIN:06706451) vast knowledge in Iron and Steel sector.

- Directorship:** 1. Narayani Steels Limited  
2. Nordflex Textiles Private Limited.  
3. Trishna Distributors Private Limited.  
4. Celedonia Energy Private Limited.  
5. Enrich Infraprojects Private Limited.



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CORPORATE OFFICE

D.No. 49-24-66, Plot No. 5,  
Sankaramatam Road, Beside UK Parlour,  
Visakhapatnam, Andhra Pradesh - 530016

0891 250 1182 / 80  
info@narayanisteels.com  
www.narayanisteels.com

GSTIN : 37AAACN8563G1Z8

CIN : L27109WB1996PLC082021

**Shareholding in the Company:** NIL

**No of Board Meeting attended/entitled to attend during the year:** Not Applicable

**Terms & Conditions of Appointment:** Appointed as Independent Director of the Company for a term of Five years, not liable to retire by rotation.

**Details of Remuneration last drawn:** Not Applicable

**Details of Remuneration sought to be paid:** NIL

None of the Directors and/or Key Managerial Personnel of the Company and their relatives, except Mr. Rabi Kumar Gupta, is concerned or interested, financially or otherwise, in the said Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No.5 of the Notice for approval by the members.

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For and on behalf of the Board of Directors of  
Narayani Steels Limited

Registered Office:

23A,N.S.Road, 7<sup>th</sup> floor, Room No.31,Kolkata  
West Bengal, India.

(Sunil Choudhary)  
Managing Director  
DIN:00289479

Place: Visakhapatnam.

Date: 27.08.2020.



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