



### **NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **30<sup>TH</sup> Annual General Meeting** of the Members of the **SHREEYAM POWER AND STEEL INDUSTRIES LIMITED** will be held on **Sunday, November 30, 2025** at the Registered Office of the Company situated at Plot No. 332, New GIDC Industrial Estate, Phase II Village Mithirohar, Kachchh, Gandhidham, Gujarat-370201 at 03:00 P.M. to transact the following businesses:

#### **ORDINARY BUSINESS:**

**1. To receive, consider, approve and adopt :-**

- a) the Audited Financial Statements of the Company, including Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement of the company for the financial year ended on March 31, 2025 and the reports of Board and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company, including Audited Consolidated Balance Sheet as at March 31, 2025, the Consolidated Statement of Profit & Loss and Consolidated Cash Flow Statement of the company for the financial year ended on March 31, 2025 and the reports of Auditors thereon.

**2. To appoint a director in place of **Mr. Vishesh Shahra (DIN: 00203546)** who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.**

**3. To approve the appointment of Statutory Auditors of the Company:**

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

**"RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), approval of members of Company be and is



hereby accorded for appointment of M/s. MSKC and Associates LLP, Chartered Accountants (FRN: 001595S/ S000168), Mumbai as Statutory Auditors of the Company for the term of 5 (Five) Financial Years (F.Y 2025-26 to 2029-30) from the conclusion of this Annual General Meeting till the conclusion of 35<sup>th</sup> Annual General Meeting of the Company;

**RESOLVED FURTHER THAT** the Board of Directors in consultation with the Audit Committee of the Company be and are hereby authorised to fix the remuneration of Statutory Auditors as may be mutually agreed upon in addition to taxes and re-imbursement of out of pocket expenses incurred by them in connection with the audit of accounts of the Company and to fix their terms of engagement according to the scope of their services as Statutory Auditors and other permissible assignments, if any, in line with prevailing rules and regulations made in this regard;

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

**SPECIAL BUSINESS:**

- 4. To ratify and confirm the remuneration of M/s. M. Goyal and Co., Cost Auditor (FRN: 000051), Jaipur for the financial year 2025-26.**

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

**"RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the members of the Company do hereby ratify the payment of remuneration of Rs. 55,000/- (Rupees Fifty-Five Thousand Only), plus applicable taxes and reimbursement of out-of-pocket expenses at actual to M/s M. Goyal & Co., (F.R. No. 000051) as appointed by the Board of Directors of the Company upon the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2025-26."



“RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

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**By Order of the Board of Directors**

**Shreeyam Power and Steel Industries Limited**

**CIN:** U45200GJ1995PLC127887

**Reg. Off:** Plot No. 332, New GIDC Industrial Estate,

Phase II Village: Mithirohar,

Kachchh, Gandhidham, Gujarat (GJ) 370201

**Telephone:** +91-8154014909

**Website:** [www.spsil.in](http://www.spsil.in)

**Email:** [anurag\\_gangrade@nationaltmt.com](mailto:anurag_gangrade@nationaltmt.com)

**Place:** Indore

**Dated:** 28.11.2025

**Anurag Gangrade**

**Company Secretary**



**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXY(IES) TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE 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. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Special Business under Item no. 4 is annexed herewith.
3. The Record date of the Company has been fixed on November 28, 2025 for ascertaining the list of members of the Company.
4. Members are requested to:
  - a. Notify any change in their registered address along with pin code and quote their respective ledger folio number on every communication with the Company.
  - b. Write to the Company at least ten days in advance with any information on the accounts so as to enable the Company to keep information ready.
5. All documents referred to in accompanying Notice and Explanatory statement are open for inspection at the registered office of the Company during the office hours on all working



days except Saturdays and holidays between 11.00 a.m. and 1.00 p.m. up to the date of Annual General Meeting.

6. Brief Profile/Particulars of the Director appointing/re-appointing is enclosed with this Notice of AGM.
7. This meeting is called on shorter notice and the members are requested to provide consent to call this meeting on shorter notice before commencement of this meeting in order to comply with the requirement of the Companies Act, 2013.
8. A route map showing directions to reach the venue of the AGM is given along with this Notice as per the requirement of the Secretarial Standards - 2 on General Meetings, issued by Institute of Company Secretaries of India.

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**By Order of the Board of Directors**

**Shreeyam Power and Steel Industries Limited**

**CIN:** U45200GJ1995PLC127887

**Reg. Off:** Plot No. 332, New GIDC Industrial Estate,

Phase II Village: Mithirohar,

Kachchh, Gandhidham Gujarat (GJ) 370201

**Telephone:** +91-8154014909

**Website:** [www.spsil.in](http://www.spsil.in)

**Email:** [anurag\\_gangrade@nationaltmt.com](mailto:anurag_gangrade@nationaltmt.com)

**Place:** Indore

**Dated:** 28.11.2025

**Anurag Gangrade**  
**Company Secretary**



**ANNEXURE TO NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING EXPLANATORY STATEMENT IN PURSUANT TO THE PROVISIONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT TO THE SPECIAL BUSINESS**

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

**ITEM NO. 4**

The Board, on the recommendation of the Audit Committee, has approved the Re-appointment of M/s. M Goyal & Co. Cost Accountants, (FRN 000051) as the Cost Auditor to conduct the cost audit of the Company for the financial year ending on March 31, 2026 on the remuneration of Rs. 55,000/- (Rupees Fifty-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses at actual. In accordance with the provisions of Section 148 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditor has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out in Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2026.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board of directors recommend to pass necessary resolution as set out in Item No.4 of the Notice by way of an Ordinary Resolution.

**Shreeyam Power and Steel Industries Limited**

**By Orders of the Board of Directors**

CIN: U45200GJ1995PLC127887

**Reg. Off:** Plot No. 332, New GIDC Industrial Estate,

**Anurag Gangrade**

Phase II Village: Mithirohar,

**Company Secretary**

Kachchh, Gandhidham Gujarat (GJ) 370201

**Telephone:** +91-8154014909

**Website:** [www.spsil.in](http://www.spsil.in)

**Email:** [anurag\\_gangrade@nationaltmt.com](mailto:anurag_gangrade@nationaltmt.com)

**Place:** Indore

**Dated:** 28.11.2025



**ANNEXURE - I**

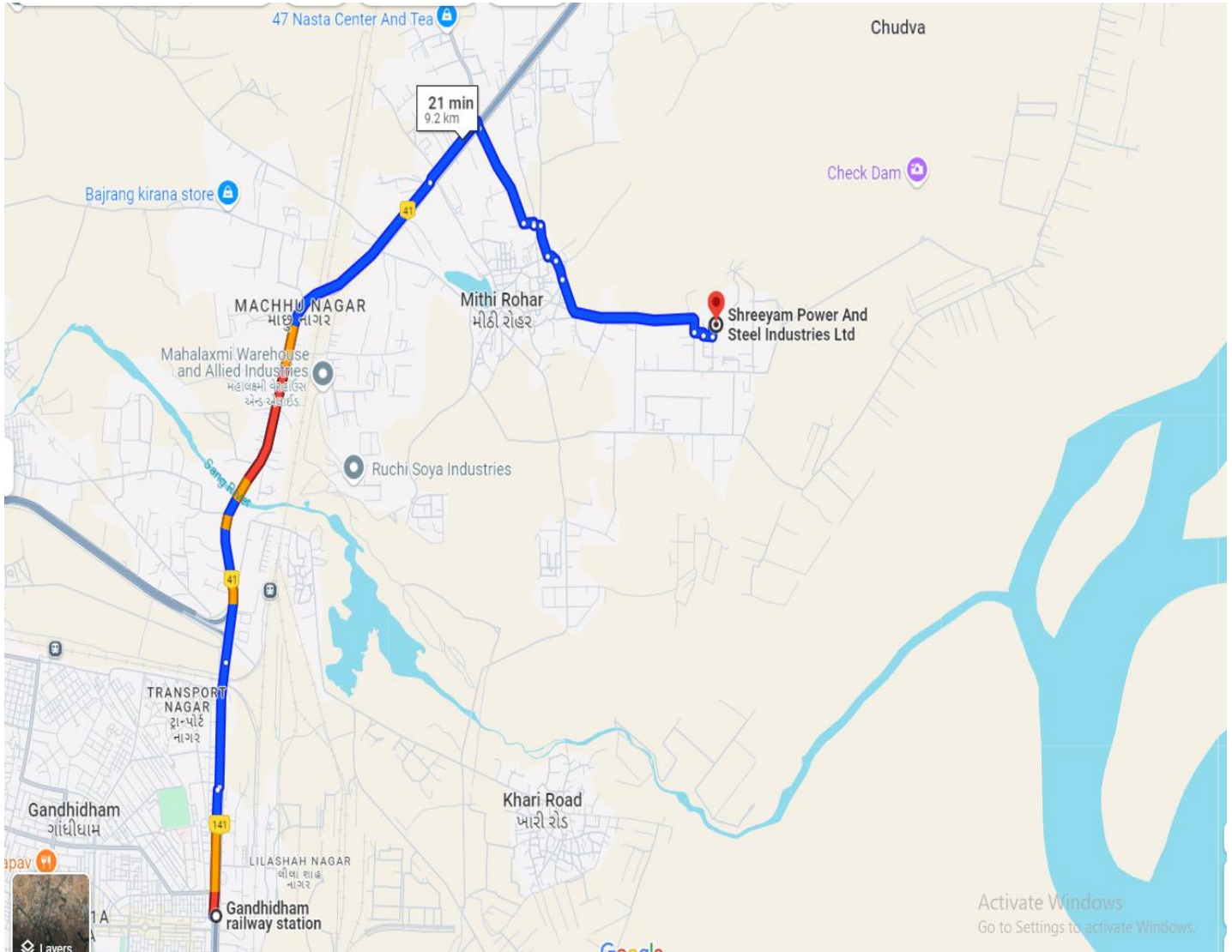
**PARTICULARS OF DIRECTOR SEEKING APPOINTMENT IN THE ENSUING ANNUAL  
GENERAL MEETING PURSUANT TO SECRETARIAL STANDARDS -2 OF GENERAL  
MEETINGS:**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Vishesh Shahra</b>
1.	DIN No.	00203546
2.	Date of Birth	13/07/1983
3.	Age	42 Years
4.	Qualifications	B.COM and BBA (UK)
5.	Experience	18 Years
6.	Terms and conditions of appointment or re-appointment	-
7.	Expertise in specific functional areas	Holds diverse work experience in manufacturing and trading industry.
8.	Relationship with other Directors, Manager and other Key Managerial Personnel, if any	Mr. Vishesh Shahra is an immediate relative of Mrs. Bhavna Goel, Director of the Company.
9.	Date of first appointment on the Board	April 2, 2019
10.	Shareholding in the Company	2586700 (1.93%)
11.	The number of Meetings of the Board attended during the FY 2024-25	7

12.	Other Directorships	1) Samidha Foods Private Limited 2) NSIL Exports Private Limited 3) Shriyam Industries Private Limited 4) Nutrela Marketing Private Limited 5) Morya Erectors Private Limited 6) Houseking Developers Private Limited 7) NSIL Infotech Private Limited 8) Milan Agro Tech Company Private Limited 9) NKT Supermarket Private Limited 10) Shubhamangal Traders Private Limited 11) Shreeyam Foundation 12) ShreenathJi Logitrans Private Limited 13) Shreeyam International Private Limited (Formerly known as Shreyanvi Industries Private Limited)
13.	Membership/ Chairmanship of Committees of other Boards	NIL
14.	Details of past remuneration	₹ 114.00 Lacs
15.	Proposed remuneration	NA



**MAP OF AGM VENUE**





## PROXY FORM

### FORM MGT- 11

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

Name : SHREEYAM POWER AND STEEL INDUSTRIES LIMITED  
 CIN : U45200GJ1995PLC127887  
 Regd. office : Plot No. 332, New GIDC Industrial Estate, Phase II Village Mithirohar, Kachchh, Gandhidham, Gujarat, (G.J.) 370201  
 Name of the member (s):  
 Registered address  
 E-mail Id :  
 Folio No/ Client Id/ DP ID:  
 I/We, being the member (s) of ..... shares of the above named company, hereby appoint

1. Name : .....  
 Address :..... E-mail Id:.....  
 Signature :..... or failing  
 him.....  
 2. Name : .....  
 Address :..... E-mail Id:.....  
 Signature :..... or failing  
 him.....  
 3. Name : .....  
 Address :..... E-mail Id:.....  
 Signature :..... or failing him.....

as my/our proxy to attend and vote on a poll for me/us and on my/our behalf at the 30<sup>th</sup> Annual General Meeting of the company, to be held on **Sunday, 30<sup>th</sup> November 2025** at the **Plot No. 332, New GIDC Industrial Estate, Phase II Village: Mithirohar, Kachchh, Gandhidham, Gujarat, (G.J.) 370201** at 03:00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESSES	
1.	To receive, consider, approve and adopt :- a) the Audited Financial Statements of the Company, including Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement of the company for the financial year ended on March 31, 2025 and the reports of Board and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company, including Audited Consolidated Balance Sheet as at March 31, 2025, the Consolidated Statement of Profit & Loss and Consolidated Cash Flow Statement of the company for the year ended on March 31, 2025 and the reports of Auditors thereon.
2.	To appoint a director in place of Mr. Vishesh Shahra (DIN: 00203546) who is Liable to retires by rotation at this Annual General Meeting and who, being



	eligible, offers himself for re-appointment.
3.	To approve the appointment of Statutory Auditors of the Company.
<b>SPECIAL BUSINESS</b>	
4.	To ratify and confirm the remuneration of M/s. M. Goyal and Co., Cost Accountants, Jaipur for the financial year 2025-26.

Signed this..... day of..... 2025

Signature of shareholder

Affix  
Revenue  
stamp

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.

#### ATTENDANCE SLIP

**30<sup>th</sup> Annual General Meeting of Shreeyam Power And Steel Industries Limited will be held on Sunday the 30<sup>th</sup> Day of November 2025 at Plot No. 332, New GIDC Industrial Estate, Phase II Village: Mithirohar, Kachchh, Gandhidham, Gujarat, (G.I.) 370201 at 03:00 P.M.**

R.F. No./Ledger Folio No. \_\_\_\_\_

Mr./Mrs./Miss \_\_\_\_\_

(Shareholders' name in block letters)

I/We certify that I/We am/are registered shareholder/proxy for the registered shareholder of the company.

I/We hereby record my/our presence at the 30<sup>th</sup> Annual General Meeting of the company at the aforesaid address on....., 2025.

(If signed by proxy, his name should be Written in block letters)

\_\_\_\_\_  
(Shareholders/proxy's Signature)

Note:

1. Shareholders/proxy holders are requested to bring the attendance Slips with them when they come to the meeting and hand over them at the entrance after affixing their signatures on them.
2. If it is intended to appoint a proxy, the form of proxy should be completed and deposited at the Registered Office of the Company at least 48 hours before the Meeting.



### SHORTER NOTICE CONSENT

[pursuant to provisions of Section 101(1) of the Companies Act, 2013]

To,  
The Board of Directors  
Shreeyam Power and Steel Industries Limited  
Plot No. 332, New GIDC Industrial Estate, Phase II  
Village: Mithirohar, Gandhidham Kachchh GJ 370201

**Subject: Consent to hold 30<sup>th</sup> Annual General Meeting at shorter Notice.**

I/We \_\_\_\_\_, holding \_\_\_\_\_ (\_\_\_\_\_% ) Equity shares of Rs. 10 each in the company, in our own name, hereby give consent pursuant to provisions of Section 101(1) of the Companies Act, 2013 to hold the 30<sup>th</sup> Annual General Meeting (AGM) of the company scheduled to be held on Sunday, November 30, 2025 at the registered office of the Company at Plot No. 332, New GIDC Industrial Estate, Phase II Village: Mithirohar, Gandhidham Kachchh GJ 370201 IN at 03:00 PM. at shorter notice.

Signature

Name: \_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_