

## **NOTICE TO THE MEMBERS OF THE COMPANY**

*The Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench, admitted the application for initiation of the Corporate Insolvency Resolution Process (CIRP) of the Company under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated 12th September 2023. Pursuant to Section 17 of the IBC, the powers of the Board of Directors were suspended and vested with Mr. Sriram Mittal, who was appointed as the Interim Resolution Professional (IRP).*

*Thereafter, the Committee of Creditors (CoC), in its meeting held on 11th October 2023, resolved with 100% voting share to appoint Mr. Santanu Brahma as the Resolution Professional (RP), which was approved by the NCLT on 17th November 2023.*

*In accordance with SEBI Notification No. SEBI/LAD-NRO/GN/2018/21 dated 31st May 2018, the provisions relating to the Board of Directors and its committees under Regulations 17 to 21 of the SEBI (LODR) Regulations, 2015 were not applicable during the CIRP.*

*The IRP issued a public announcement on 15th September 2023 inviting claims from creditors, and the RP filed the list of creditors with the Adjudicating Authority on 5th October 2023. During the CIRP, a total of 21 CoC meetings were held—3 under the IRP and 18 under the RP.*

*A provisional list of three eligible applicants including Mr. Mukesh Goel, Promoter and erstwhile Director of the Corporate Debtor, was issued on 24th January 2024 and finalized on 8th February 2024., All three applicants were included in the final list on 11th March 2024.*

*Resolution Plans were evaluated based on the approved Evaluation Matrix and valuation summary provided by Registered Valuers. After due consideration, the Resolution Plan submitted by Mr. Mukesh Goel was approved unanimously (100% voting) by the CoC on 6th June 2024, in accordance with Section 30(4) of the IBC.*

*The Resolution Plan was filed with NCLT on 7th June 2024 and subsequently approved by the Hon'ble NCLT on 27th March 2025 under Section 31 of the Code.*

*Following the approval, the Board of Directors was reconstituted on 10th April 2025 by the Successful Resolution Applicant, and management control of the Company was transferred to the newly constituted Board. A Monitoring Committee was also formed on 23rd April 2025 to oversee the implementation of the approved Resolution Plan.*

**NOTICE IS HEREBY GIVEN THAT THE THIRTIETH (30<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF AANCHAL ISPAT LIMITED WILL BE HELD ON MONDAY, 01<sup>ST</sup> SEPTEMBER, 2025 AT 1.30 P.M. THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO VISUAL MEANS ('OAVM') TO TRANSACT THE FOLLOWING BUSINESS:**

### **ORDINARY BUSINESS**

- 1. TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FY 2024-2025 INCLUDING THE BALANCE SHEET AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS.**

To consider and adopt the Audited Standalone financial statements of the company for the year ended 31<sup>st</sup> March, 2025, together with the reports of the board of directors and auditors thereon.

**2. TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ GOEL (DIN: 00554986), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

To appoint a director in place of Mr. Manoj Goel (DIN: 00554986), who retires by rotation in terms of section 152(6) of The Companies Act, 2013 and being eligible, offers himself for re-appointment.

**3. RE-APPOINTMENT OF M/S RAJESH JALAN & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY**

To consider and if thought fit, to pass the following resolution, as an ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and 141 and other applicable provisions if any of the Companies Act, 2013, and the Companies (audit and auditors) rules, 2014 and based on the recommendation of Audit Committee and the Board of Directors of the Company, M/s. Rajesh Jalan & associates, Chartered Accountants Firm (Firm Registration No. 326370E) be and is hereby re-appointed as the Statutory Auditors of the Company for second term of five (5) consecutive years, to hold office from the conclusion of the 30th annual general meeting till the conclusion of 35th Annual General Meeting of the Company to conduct Statutory Audit of the company in terms of Section 139 and other applicable provisions of the Companies Act, 2013 for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the board of Directors based on the recommendation of Audit Committee, and the Auditors of the Company.

**RESOLVED FURTHER THAT** any Director of the Company be and hereby authorized to sign and file the necessary forms with the registrar of Companies and to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution.”

**SPECIAL BUSINESS**

**4. APPOINTMENT OF M/S MANISHA SARAF & ASSOCIATES AS THE SECRETARIAL AUDITOR OF THE COMPANY**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the members be and is hereby accorded for the appointment of M/s. Manisha Saraf & Associates, Practicing Company Secretary, represented by Ms. Manisha Saraf (Membership No. F7607, CP No. 8207), as the Secretarial Auditor of the Company for a period of five (5) years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the year 2030, to conduct the Secretarial Audit of the Company for the financial years 2025–26 to 2029–30, on such terms and conditions and at such remuneration as may be mutually agreed between the said firm and the Company.

**RESOLVED FURTHER THAT** any of the Directors of the Company, be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds, and things as may be considered necessary to give an effect to this resolution.”

**5. RATIFICATION OF REMUNERATION PAYABLE TO MR. RANA GHOSH, THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

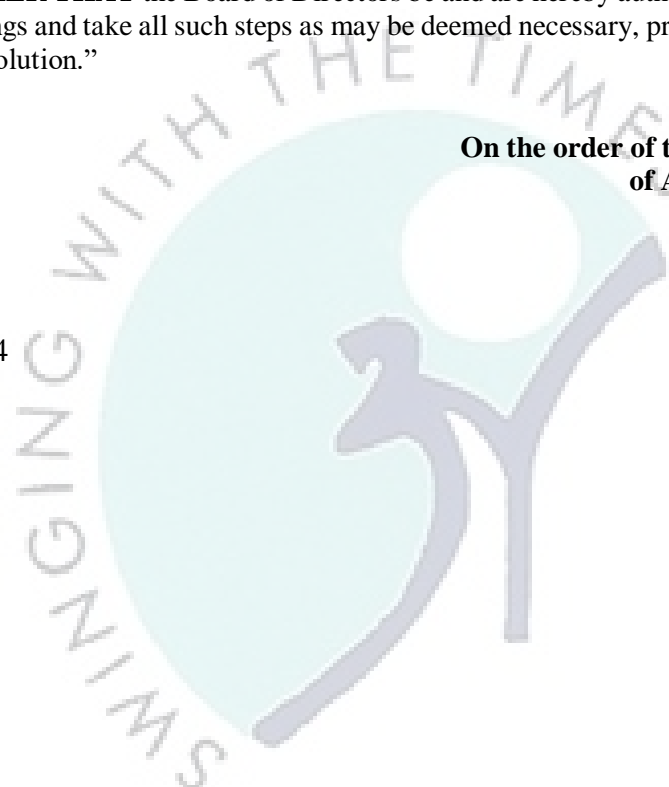
“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof) and subject to applicable notification or circular as may be issued by the Ministry of Corporate Affairs (MCA) in this regard, the Company hereby ratifies the Remuneration of ₹ 40,000/- plus applicable taxes and reimbursement of out-of-pocket expenses payable to M/s Rana Ghosh & co, Cost Accountants (**Firm Registration Number: 102189**), who, based on the recommendation Audit Committee, have been appointed by the Board of directors of the company, as the Cost Auditors of the Company, to conduct the Audit of the cost records maintained by the company for the financial year 2025-26.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper or expedient to give effect to the above resolution.”

**Date: 02.08.2025**  
**Registered Office:**  
Mouza-Chamarail  
National Highway-6,  
Liluah, Howrah-711114

**On the order of the Board of Directors  
of Aanchal Ispat Limited**

**Sd/-  
Puspendu Kayal  
(Company Secretary)**



**NOTES**





1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“Explanatory Statement”) in relation to the Special Businesses to be transacted at the Meeting is annexed hereto and forms part of this Notice convening this AGM.
2. Pursuant to General Circular 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, Circular No. 20/2020 dated May 05, 2020 and latest being the 09/2024 dated September 19, 2024 read with SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the 30th AGM of the Company is being conducted through Video Conferencing or Other Audio-Visual Means (“VC/OAVM”), which does not require physical presence of members at a common venue. The venue of the 30th AGM shall be deemed to be the Registered Office of the Company.
3. 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, May 05, 2020 and September 19, 2024 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with **Purva Shareregistry (India) Private Limited** (Purva) 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 AGM will be provided by Purva.
4. The Members can join the 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 AGM through VC/OAVM will be made available to at least 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 AGM without restriction on account of first come first served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
6. 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. 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 through VC/OAVM and cast their votes through e-voting.
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.aanchalispac.com](http://www.aanchalispac.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 Notice is also disseminated on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.purvashare.com/>.

**THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:**

- (i) The remote e-voting period begins on Friday 29<sup>th</sup> August, 2025 at 09.00 A.M. and ends on Sunday, 31<sup>st</sup> August, 2025 at 5.00 P.M. The remote e-voting module shall be disabled by PURVA for e-voting thereafter. The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. 25<sup>th</sup> August, 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 25<sup>th</sup> August, 2025.
- (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.
- (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 above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	<p>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 <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>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 or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME/PURVA, so that the user can visit the e-Voting service providers' website directly.</p> <p>4) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>5) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; 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.</p>
Individual Shareholders holding securities in demat mode with <b>NSDL</b>	<p>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: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> 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 redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p>

	<p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> 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 held 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 or joining virtual meeting &amp; voting during the meeting.</p> <p>4) Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store       Google Play</p> <div style="display: flex; justify-content: space-around;">   </div> <p>5) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to <b>e-Voting service provider website</b> for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<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 or joining virtual meeting &amp; voting during the meeting.</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**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	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

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website <https://evoting.purvashare.com>.
- 2) Click on “Shareholder/Member” 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) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) or [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 5) If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual 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 <b>OR</b> 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>



- (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.
- (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 EVENT NO. for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO/ABSTAIN” for voting. Select the option YES or NO or ABSTAIN as desired. The option YES implies that you assent to the Resolution, option NO implies that you dissent to the Resolution and option ABSTAIN implies that you are not voting either for or against the Resolution.
- (xi) Click on the “NOTICE FILE LINK” if you wish to view the Notice.
- (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) **Facility for Non – Individual Shareholders and Custodians – Remote Voting**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://evoting.purvashare.com> and register themselves in the “Custodians / Mutual Fund” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [evoting@purvashare.com](mailto:evoting@purvashare.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.
  - 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 [manisha\\_saraf2007@yahoo.co.in](mailto:manisha_saraf2007@yahoo.co.in) and to the Company at the email address [cs@aanchalispac.com](mailto:cs@aanchalispac.com), if they have voted from individual tab & not uploaded same in the Purva e-voting system for the scrutinizer to verify the same.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-Voting on the day of the AGM is the same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend the meeting will be available where the EVENT NO. of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. 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.
7. 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 at least **5 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 **5 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.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. 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.
10. 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.

**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 Aadhar 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 attending AGM & e-Voting from the Purva e-Voting System, you can write an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022-49614132 and 022-49700138.**

**All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Shareregistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [evoting@purvashare.com](mailto:evoting@purvashare.com) or contact at 022- 022-49614132 and 022-35220056.**

**Date: 02.08.2025**  
**Registered Office:**  
Mouza-Chamarail  
National Highway-6,  
Liluah, Howrah-711114

**On the order of the Board of Directors  
of Aanchal Ispat Limited  
Sd/-  
Puspendu Kayal  
(Company Secretary)**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013,****Item No.3****APPOINTMENT OF M/S RAJESH JALAN & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY**

M/s Rajesh Jalan & Associates, Chartered Accountants (Firm Registration No. 326370E), were appointed as the Statutory Auditors of the Company at the 25th Annual General Meeting held on 15th December, 2020, for a term of five (5) years, to hold office until the conclusion of the 30th Annual General Meeting.

Their current term will conclude at the ensuing Annual General Meeting. Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 2nd August, 2025, has proposed the re-appointment of M/s Rajesh Jalan & Associates, Chartered Accountants (Firm Registration No. 326370E), for a second term of five (5) consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting, subject to the approval of the shareholders.

The Auditors have given their consent to the re-appointment and have confirmed that they satisfy the eligibility criteria prescribed under Sections 139 and 141 of the Companies Act, 2013, and the rules made thereunder.

The Board recommends the resolution set out at Item No. 3 of the accompanying Notice for the approval of the members as an Ordinary Resolution.

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

**Item No. 4****APPOINTMENT OF M/S MANISHA SARAF & ASSOCIATES AS THE SECRETARIAL AUDITOR OF THE COMPANY**

Pursuant to the provision of section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulation, 2015, every listed entity is required to annex with its Board Report a Secretarial Audit Report issued by a practicing Company Secretary in Form MR-3.

Accordingly, the Board of Directors, on the recommendation of the audit committee, proposed to appoint M/S Manisha Saraf & Associates, Ms. Manisha Saraf, Company Secretary in Practice (Membership no. 7607, C.P. NO. 8207) for conducting the Secretarial Audit of the Company for a period of five (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and Other Applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provision of the SEBI Listing Regulations for the period commencing from the Financial Year 2025-26 through the Financial Year 2029-30, at a remuneration mutually agreed between the firm and the company.

M/s. Manisha Saraf, & Associates, has provided their consent for appointment as the Secretarial Auditor of the Company subject to the approval of the members of the Company and have also confirmed that they are not disqualified to be appointed as the Secretarial Auditors in terms of Regulation 24A (1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Secretaries Act, 1980 and the rules and regulation made thereunder.

M/s Manisha Saraf & Associates, Company Secretaries is a peer reviewed sole proprietorship firm with vast experience in corporate and allied matters.

None of the Director(s) or Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 4 of the Notice.

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

**Item No. 5**

**RATIFICATION OF REMUNERATION PAYABLE TO MR. RANA GHOSH, THE COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26**

The Board of Directors recommended the appointment of M/s. Rana Ghosh & Co, Mr. Rana Ghosh as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-2026 on the remuneration payable to them as per details furnished in item no. 5 of the Notice of the Annual General Meeting.

In accordance with the provisions of Section 148 of the Act read with Rule 14 (a) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the shareholders of the Company. Accordingly, consent of the Shareholders is being sought for ratification of the remuneration payable of Rs. 40,000/- to the Cost Auditors for the financial year 2025-2026.

None of the Directors and Key Managerial Personnel of the Company, including their relatives are concerned with or interested in, financially or otherwise, in the resolution as set out at item no. 5.

The Board recommends the Ordinary Resolution set out at Item No. 5 for approval by shareholders. The consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice of the Annual General Meeting.

**Date: 02.08.2025**  
**Registered Office:**  
Mouza-Chamarail  
National Highway-6,  
Liluah, Howrah-711114

**On the order of the Board of Directors  
of Aanchal Ispat Limited  
Sd/-  
Puspendu Kayal  
(Company Secretary)**

**Annexure to the Notice****Details of Director seeking re-appointment at the Annual General Meeting**

<b>Particulars</b>	Manoj Goel
<b>DIN</b>	00554986
<b>Date of Birth</b>	18/06/1980
<b>Date of Appointment</b>	23/12/2009
<b>Qualifications</b>	B.Com
<b>Expertise in specific</b>	Manoj Goel has worked and developed expertise across all functions within the Company.
<b>Directorships held in other companies</b>	Penguin Creation Private Limited Pratik Suppliers Private Limited
<b>Memberships / Chairmanships of committees of other companies</b>	NIL
<b>Number of shares held in the Company</b>	NIL

