

Notice of 18th Annual General Meeting
To the Members of India Steel Summit Private Limited

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of **India Steel Summit Private Limited** will be held on Wednesday, the 18th day of September 2024 at 11.30 A.M through both video conferencing/ Audio Visual ("VC/OAVM") Means and physical mode and will be recorded at the Registered Office of the Company at plot no-2F-2G, Ecotech-III, Udyog Kendra, Greater Noida-201306 (Uttar Pradesh), to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Director's Report and the Audited Balance sheet as on financial year ended 31st March 2024 and the Profit and Loss Accounts for the financial year ended 31st March 2024 along with the Auditors Report' thereon are hereby considered, approved and adopted."

2. To declare the final dividend on equity shares for the financial year ended 31st March 2024 to the shareholders thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT in terms of the provisions of section 123 of the companies act, 2013 read with Companies (Declaration and payment of Dividend) Rules, 2014, other applicable provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, below dividend hereby approved: -

Sl. No.	Name of shareholders	Number of shares	Face Value of Shares (In INR)	Total Amount of Shares (In INR)	Capital Contribution Ratio (%)	Dividend Per Equity Shares (INR)	Recommended Dividend (INR)
1	F-Tech INC.,	17,28,00,000	4	69,12,00,000	90	0.29	4,93,93,980

2	Fukuda Engineering Co., Ltd.	1,92,00,000	4	7,68,00,000	10	0.29	54,88,220
		19,20,00,000		76,80,00,000	100		5,48,82,200

3. To appoint the Statutory Auditors of the Company to hold office from the conclusion of ensuing 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

"RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit and Auditors) Rules, 2014, including any statutory requirement enactment or modification thereof, B S R & Co. LLP, Chartered Accountants (firm registration no 101248W/W-100022) be and hereby appointed as statutory auditor of the Company for a period of five years starting from financial year 2024-25 to FY 2028-29 and shall hold office from the conclusion of this 18th Annual General Meeting till the conclusion of 23rd Annual General Meeting on such remuneration as mutually decide."

SPECIAL BUSINESS

4. To consider, and if thought fit, to pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED that pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Yukinori HAMA (DIN 10687681 who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 26th July 2024 and whose term of office expires at this Annual General Meeting ('AGM'), be and is hereby appointed as a Director of the Company."

5. To consider, and if thought fit, to pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s. N.N. Sharma & Associates., Cost Accountants (Firm Registration No. 101702), appointed as the Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records

for the products falling under the specified Customs Tariff Act Heading, manufactured by the Company for the financial year 2024-25 be paid, 82,500/- plus out of pocket expenses and applicable taxes.”

6. To consider, and if thought fit, to pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013, if any, consent of the company be and is hereby accorded for entering into related party transactions by the company with effect from 18th Annual General Meeting up to the maximum of per annum amounts as appended below:

Particulars of Proposed transactions for the purpose of approval u/s 188 of the Companies Act, 2013 Maximum Value of contract/ Transaction (Per Annum) effective from 18th Annual General Meeting to 19th Annual General Meeting			
Name of the Party	Relationship with Party	Nature of Transaction	Value of transaction (in Rs)
F-TECH INC	Parent Company	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	10,00,00,000
FUKUDA ENGINEERING CO., LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive-related dies	20,00,00,000
KYUSHU F.TECH INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
RETERRA INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN MANUFACTURING INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN KYUSHU MANUFACTURING INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000

F&P MFG., INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F&P AMERICA MFG., INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH R&D NORTH AMERICA INC.	Fellow Subsidiary	Develop, and design automotive parts	1,00,00,000
JOHNAN AMERICA, INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.E.G. DE QUERETARO S.A. DE C.V.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F&P MFG DE MEXICO S.A. DE CV.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN DE MEXICO, S. A. DE C. V.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH PHILIPPINES MFG.,INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH R&D PHILIPPINES INC.	Fellow Subsidiary	Develop, and design automotive parts	1,00,00,000
F-TECH ZHONGSHAN INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000
F-TECH WUHAN INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000

YANTAI FUYAN MOULD CO.,LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive-related dies	10,00,00,000
F.TECH R&D (GUANGZHOU) INC.	Fellow Subsidiary	Develop, and design automotive parts	1,00,00,000
JOHNAN WUHAN INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH MFG. (THAILAND) LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN F-TECH (THAILAND) LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
PT.JFD INDONESIA	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
PT.F.TECH INDONESIA	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN UK LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000
PROGRESIVE TOOLS&COMPONENTS PVT.LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	5,00,00,000
F-TECH AUTOMOTIVE COMPONENTS Pvt. Ltd.	Fellow Subsidiary	Automotive-related information collecting in India	1,00,00,000
JOHNAN FOSHAN INC.	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000

VEE GEE AUTO COMPONENTS PVT.LTD	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment	10,00,00,000
Veegee Industrial Enterprises Pvt. Ltd	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment	10,00,00,000
PTC Engineering India Pvt. Ltd	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment and Scrap	10,00,00,000
G.D. EDUCATION SOCIETY	Fellow Subsidiary	Corporate Social Responsibility (CSR) related works	1,00,00,000
F-TECH NORTH AMERICA INC.	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things they may consider necessary, expedient, or desirable to give effect to this resolution.”

7. To consider, and if thought fit, to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION:

“**RESOLVED THAT** pursuant to the provisions of Section 196, 197 and other applicable provisions of the Companies Act, 2013 and rules made there under, [including any statutory modification/s, or re-enactment/s thereof, if any], Mr. Makoto Kurakane (DIN 09613159), be and is hereby appointed as Whole Time Director (Director to Die Division) of the Company with effect from 1st of September 2024 for a period of five (5) years ending on 31st August,2029. “

**By Order of the Board
India Steel Summit Private Limited**


Sitansu Sekhar Dash
Company Secretary

Date: 18/09/2024

Place: Greater Noida

IMPORTANT NOTES:

1. THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") SETTING OUT MATERIAL FACTS CONCERNING THE BUSINESS UNDER ITEMS NOS. 4 TO 7 OF THE ACCOMPANYING NOTICE, IS ANNEXED HERETO. THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 26TH JULY 2024 CONSIDERED THAT THE SPECIAL BUSINESS UNDER ITEMS NOS. 4 TO 7, CONSIDERED UNAVOIDABLE, BE TRANSACTED AT THE AGM OF THE COMPANY.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER.
3. A PROXY TO BE VALID SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING, DULY COMPLETED AND SIGNED.
4. PURSUANT TO PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013, READ WITH THE APPLICABLE RULES THEREON, 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 MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER MEMBER.
5. A PROXY MAY NOT VOTE EXCEPT ON A POLL.
6. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE AND THE EXPLANATORY STATEMENT SHALL BE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING NORMAL BUSINESS HOURS (9.00 AM TO 5.00 PM) ON ALL WORKING DAYS EXCEPT SATURDAYS, UP TO AND INCLUDING THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY.
7. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND TO THE COMPANY COPY OF THE AUTHORISATION LETTER AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
8. MEMBERS / PROXIES / AUTHORIZED REPRESENTATIVES SHOULD BRING THE DULY FILLED ATTENDANCE SLIP ENCLOSED HERewith TO ATTEND THE MEETING.
9. THE REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING, MAINTAINED UNDER SECTION 170 OF THE ACT, AND THE REGISTER OF CONTRACTS OR ARRANGEMENTS IN WHICH THE DIRECTORS ARE INTERESTED, MAINTAINED UNDER SECTION 189 OF THE ACT, WILL BE AVAILABLE FOR INSPECTION BY THE MEMBERS AT THE AGM.
10. IN LINE WITH THE MCA CIRCULARS, THE NOTICE OF AGM WILL BE AVAILABLE ON THE WEBSITE OF COMPANY AT WWW.INDIASTEELSUMMIT.COM
11. THE ROUTE MAP IS ANNEXED IN THIS NOTICE.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS UNDER SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

Item No. 4

The Board of Directors at their meeting held on 26th July 2024, appointed Mr. Yukinori HAMA (DIN 10687681) as an Additional Director of the Company with effect from IST 17:15 on 26/07/2024.

Mr. Yukinori HAMA (DIN 10687681) holds NIL shares in the Company.

Details about Mr. Yukinori HAMA (DIN 10687681) seeking appointment in the Annual general meeting are given below:

Particulars	
DIN	10687681
Date of Birth	25/02/1962
Date of Appointment	26/07/2024
Qualification	Department of Management of Technology, Graduate School of Management, Japan Institute of Technology
Number of Shares held	Not Applicable
Relationship with Directors	Not Applicable

The Board considers that his continued association would be of immense benefit to the Company. Accordingly, the Board of Directors recommends the ordinary resolution as set out in item no. 4 of the notice for approval by the members of the Company.

Except Mr. Yukinori HAMA (DIN 10687681), being an appointee, none of the Directors, Managing director, whole time director, manager and Key Managerial Personnel of the Company and/or their relatives, are concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

Item No. 5

The Board of Directors at their Meeting held on 26th July 2024 approved the appointment of M/s. N.N. Sharma & Associates., Cost Accountants (Firm Registration No. 101702) as Cost Auditors to conduct the audit of the cost records of the Company about products, falling under the specified Customs Tariff Act Heading, manufactured by the Company for the financial year 2024-25 at a remuneration of 82,500/- plus out of pocket expenses and applicable taxes. In accordance with the provisions of Section 148 of the Act read with the

Companies (Audit and Auditors) Rules, 2014, as amended, the remuneration payable to the Cost Auditors is required to be ratified by the Members of the Company. Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. of the Notice for ratification of remuneration payable to the Cost Auditors for the financial year 2024-25. None of the Directors, Key Managerial Personnel, and their relatives are, in any way, concerned or interested financially or otherwise, in the proposed Resolution. The Board recommends the Ordinary Resolution as set out in Item No. 5 of the Notice for approval by the Members.

Item No. 6

The provisions of Section 188(1) of the 2013 Act that governs the following Related Party Transactions require a Company to obtain prior approval of the Board of Directors and shareholders, in case it exceeds the criteria mentioned in the Act and rules made thereunder:

Transactions covered under section 188

- sale, purchase, or supply of any goods or materials
- selling or otherwise disposing of, or buying, property of any kind
- leasing of property of any kind;
- availing or rendering of any services;
- appointment of any agent for purchase or sale of goods, materials, services or property;
- such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company
- underwriting the subscription of any securities or derivatives thereof, of the company

Further, the third proviso to section 188(1) provides that nothing shall apply to any transaction entered into by the company in its ordinary course of business other than transactions that are not on an arm's length basis.

In the light of provisions of the 2013 Act, the Board of Directors of your Company has approved the proposed transactions along with annual limits that your Company may enter into with its Related Parties (as defined under the Companies Act, 2013).

All prescribed disclosures as required to be given under the provisions of the 2013 Act and the Companies (Meetings of Board and its Powers) Rules, 2014 are given herein below in a tabular format for kind perusal of the members.

Particulars of Proposed transactions for the purpose of approval u/s 188 of the Companies Act, 2013 Maximum Value of contract/ Transaction (Per Annum) effective from 18th Annual General Meeting to 19th Annual General Meeting

Name of the Party	Relationship with Party	Nature of Transaction	Value of transaction (in Rs)
F-TECH INC	Parent Company	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	10,00,00,000
FUKUDA ENGINEERING CO., LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive-related dies	20,00,00,000
KYUSHU F.TECH INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
RETERRA INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN MANUFACTURING INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN KYUSHU MANUFACTURING INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F&P MFG., INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F&P AMERICA MFG., INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH R&D NORTH AMERICA INC.	Fellow Subsidiary	Develop, and design automotive parts	1,00,00,000
JOHNAN AMERICA, INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and	1,00,00,000

		equipment	
F.E.G. DE QUERETARO S.A. DE C.V.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F&P MFG DE MEXICO S.A. DE CV.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN DE MEXICO, S. A. DE C. V.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH PHILIPPINES MFG.,INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH R&D PHILIPPINES INC.	Fellow Subsidiary	Develop, and design automotive parts	1,00,00,000
F-TECH ZHONGSHAN INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000
F-TECH WUHAN INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000
YANTAI FUYAN MOULD CO.,LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive-related dies	10,00,00,000
F.TECH R&D (GUANGZHOU) INC.	Fellow Subsidiary	Develop, and design automotive parts	1,00,00,000
JOHNAN WUHAN INC.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
F.TECH MFG. (THAILAND) LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000

JOHNAN F-TECH (THAILAND) LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
PT.JFD INDONESIA	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
PT.F.TECH INDONESIA	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000
JOHNAN UK LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000
PROGRESIVE TOOLS&COMPONENTS PVT.LTD.	Fellow Subsidiary	Develop, design, manufacture, and sales for automotive parts, and related dies, machinery, and equipment	5,00,00,000
F-TECH AUTOMOTIVE COMPONENTS Pvt. Ltd.	Fellow Subsidiary	Automotive-related information collecting in India	1,00,00,000
JOHNAN FOSHAN INC.	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery and equipment	1,00,00,000
VEE GEE AUTO COMPONENTS PVT.LTD	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment	10,00,00,000
Veegee Industrial Enterprises Pvt. Ltd	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment	10,00,00,000
PTC Engineering India Pvt. Ltd	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment and Scrap	10,00,00,000

G.D. EDUCATION SOCIETY	Fellow Subsidiary	Corporate Responsibility (CSR) related works	1,00,00,000
F-TECH NORTH AMERICA INC.	Fellow Subsidiary	Develop, design, manufacture and sales for automotive parts, and related dies, machinery, and equipment	1,00,00,000

The Board of Directors of your company has approved this item in the Board Meeting held on 28th July 2023 and recommends the ordinary resolution as set out in item no. 4 of the notice for approval by the members of the Company.

None of the Directors, Managing Director, Whole Time Director, Manager, and Key Managerial Personnel of the Company and/or their relatives, are concerned or interested, financial or otherwise, in the resolution set out in Item No. 6.

Item No. 7

The Board of Directors at their meeting held on 26th July 2024, appointed Mr. Makoto Kurakane (DIN: 09613159) as Whole Time Director of the Company (Director to Die Division).

Mr. Makoto Kurakane (DIN: 09613159) holds NIL shares in the Company.

Details about Mr. Makoto Kurakane (DIN: 09613159) seeking appointment in the Annual General meeting are given below:

Particulars	
DIN	09613159
Date of Birth	11-06-1973
Date of Appointment of Whole Time Director (Director to Die Division)	1 st September 2024
Years of Experience	30
Qualification	1989~1991 Nishi-Ora High School, 1991~1993 Ota Information and Commerce College Vocational school, 2018~2019 Nippon Institute of Technology Graduate School
Number of Shares held	Not Applicable
Relationship with Directors	Not Applicable

The Board considers that his continued association would be of immense benefit to the Company. Accordingly, the Board of Directors recommends the ordinary resolution as set out in item no. 7 of the notice for approval by the members of the Company.

Except Mr. Makoto Kurakane (DIN: 09613159) being an appointee, none of the Directors, Managing director, whole time director, manager and Key Managerial Personnel of the Company and/or their relatives, are concerned or interested, financial or otherwise, in the resolution set out at Item No. 7.

By Order of the Board
India Steel Summit Private Limited



Sitansu Sékhar Dash
Company Secretary



Date:- 18/09/ 2024

Place:- Greater Noida

PROXY FORM

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

Annual General Meeting of the Members of INDIA STEEL SUMMIT PRIVATE LIMITED - Wednesday, the 18th September 2024 at 11.30 A.M.

Name of
Member(s):
Registered
Address:
Folio No./Client Id: DP ID: E-mail
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/her
2. Name: Address:
E mail Id: Signature: or
failing
him/her
3. Name: Address:
E mail Id: Signature: or
failing
him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Members of the Company to be held on Wednesday, the 18th September 2024 at 11.30 A.M. at the Registered Office of the Company at 2F-2G, Ecotech-III, Udyog Kendra, Greater Noida-201306 (Uttar Pradesh), and at any adjournment thereof in respect of such resolutions as are indicated below:

	Resolution	Vote (Optional see Note 2)		
		(Please mention no. of share		
		For	Against	Abstain
1)	As Ordinary Resolution to receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31 st March 2024, the statement of profit and loss and Cash Flow Statement for the year ended on that date, and			

	the Report of the Board of Directors and Auditors thereon.			
2)	As Ordinary Resolution to declare the final dividend on equity shares for the financial year ended 31 st March, 2024 to the shareholders.			
3)	As Ordinary Resolution to appoint the Statutory Auditors of the Company to hold office from the conclusion of ensuing 18 th Annual General Meeting until the conclusion of the 23 rd Annual General Meeting and to fix their remuneration			
4)	As Ordinary Resolution to appoint Mr. Yukinori HAMA (DIN 10687681) as an Director of the Company			
5)	As Ordinary Resolution to approve the remuneration of cost auditor M/s. N.N. Sharma & Associates., Cost Accountants (Firm Registration No. 101702)			
6)	As Ordinary Resolution to approve related party transactions under Sections 188 of the Companies Act,2013			
7)	As Ordinary Resolution to appoint Mr. Makoto Kurakane (DIN 09613159) as Whole Time Director (Director to Die Division) of the Company with effect from 1 st of September 2024 for a period of five (5) years ending on 31 st August,2029			

Signed this day of 2024.

Signature of Shareholder

Signature of Proxy holder(s)

Affix a
Re.1/-
Revenue
Stamp

Notes:

1. This Form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

Annual General Meeting of the Members of India Steel Summit Private Limited-

1. Full name of the Shareholder/ Proxy/ Authorized.....
Representative:
2. Folio No. /Client Id: DP IL..... E-mail I.....
.....
.....
3. If Proxy/ Authorized Representative, Full Name
of Shareholder:

I hereby record my presence at the Annual General Meeting of the Members of the Company held on Wednesday, the 18th September 2024 at 11.30 A.M. at.....

Signature of the Shareholder/ Proxy Holder/Authorized Representative

Note: This attendance slip is to be handover at the entrance of the Meeting Hall.

ROAD MAP

