



NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of the Members of the Company **Global Seamless Tubes & Pipes Private Limited** will be held on **Thursday, the 26th day of September, 2024 at 4:30 P.M.** at Plot-Y9, Block-EP, Sector-V, Salt Lake City, Kolkata – 700091 to transact the following business(es):

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated Audited Balance Sheet and Profit & Loss Account along with Cash Flow Statement for the year ended 31st March, 2024 together with the report of Board of Directors and Auditors thereon for the year ended on 31st March, 2024.
2. To declare a final dividend of Re. 0.10/- per Equity Shares of the Company for the year ended 31st March, 2024.
3. To re-appoint Statutory Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 and the Board of Directors of the Company, M/s. Walker Chandiok & Co. LLP, Chartered Accountants, (Firm Registration No: 001076N/N500013) having office at Unit 1603 & 1604, Ambuja Eco Center, 16th Floor, Plot #4, Street No. 13, EM Block, Sector-V, Kolkata – 700091 be and are hereby appointed as the Statutory Auditors of the Company for the first term of five consecutive years, who shall hold office from the conclusion of this 5th AGM till the conclusion of the 9th AGM to be held in the year 2029, at such remuneration as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.”

SPECIAL BUSINESS:

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

“RESOLVED THAT pursuant to the provisions of section 148(2) or any amendment thereto and modification thereof and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the remuneration of Rs. 40,000/- plus applicable taxes and re-imbursement of out of pocket expenses payable to M/s. Dipak Lal & Associates, Cost Accountants (FRN:101491), who has been re-appointed by the Board of Directors of the Company as Cost Auditor to conduct an audit of the cost accounting records maintained by the Company for the financial year 2024-25 be and is hereby ratified.”

By the Order of the Board

For GLOBAL SEAMLESS TUBES & PIPES PRIVATE LIMITED

Place: Kolkata

Date: 04.09.2024

Richa Lath
(Company Secretary)
Membership No. A31964



NOTES:

1. **The relative explanatory statement pursuant to section 102 of the companies act, 2013, in respect of the business under item no. 3 and 4 set out above are annexed hereto.**
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. AN INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. 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.
4. Attendance slip and proxy forms are annexed herewith. The shareholders are advised in their own interest, to carry the attendance slip to the venue of the meeting. Shareholders appointing the proxies are advised to execute the proxies in the form provided.
5. Members are requested to update the changes in their address(es), e-mail IDs, contact details and other particulars for enabling the Company to disseminate information about various programs, etc.
6. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
7. The Register of Contracts or Arrangements maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
8. All the documents, referred to in the accompanying Notice shall be open for inspection at the Registered Office of the company during normal business hours on all working days up to and including the date of the Annual General Meeting of the Company.

EXPLANATORY STATEMENT IN PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND CLAUSE 1.2.5 OF SECRETARIAL STANDARDS – 2 (SS-2) ON GENRAL MEETING

Item No. 4

The Board of Directors had appointed M/s. Dipak Lal & Associates, Cost Accountants (FRN:101491), being eligible and having sought re-appointment, as Cost Auditor of the Company, for a remuneration of Rs. 40,000/- plus applicable taxes and re-imbursement of out of pocket expenses incurred by them to conduct an audit of the cost accounting records maintained by the Company for the current financial year beginning from 1st April, 2024 and ending on 31st March, 2025. In terms of Section 148 of the Companies Act, 2013 read with rule 14 of the Companies (Audit and Auditors) rules, 2014, the aforesaid remuneration is required to be ratified by 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. 4 of the Notice. The Board recommends the resolution set out at Item No. 4 of the Notice for approval by the shareholders.



ATTENDANCE SLIP

Venue of the Meeting : Plot – Y9, Sector-V, Salt Lake City, Kolkata - 700091

Date & Time : Thursday, 26th day of September, 2024 at 4:30 P.M.

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE
MEETING HALL**

(Joint shareholders may obtain additional Slip at the venue of the meeting).

Name	
Address	
Folio No.	
No. of shares held	

I certify that I am the registered shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the **5TH ANNUAL GENERAL MEETING (05/2023-24)** of the Company held on Thursday, the **26th day of September, 2024** at **Y9, Sector-V, Salt Lake City, Kolkata – 700091** at **4.30 p.m.**

Signature of Shareholder / Proxy



PROXY FORM

Form No. MGT-11

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

CIN: **U29299WB2019PTC231524**

Name of the company: **GLOBAL SEAMLESS TUBES & PIPES PRIVATE LIMITED**

Registered office: **Plot- Y9, EP Block, Sector – V, Salt Lake City, Kolkata - 700091**

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		
	Email Id		
	Signature		or failing him

2	Name		
	Address		
	Email Id		
	Signature		or failing him

3	Name		
	Address		
	Email Id		
	Signature		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **5TH ANNUAL GENERAL MEETING (05/2023-24)** of the Company, to be held on Thursday the **26th day of September, 2024** at **Y9, Sector-V, Salt Lake City, Kolkata - 700091** at **4:30 P.M. and** at any adjournment thereof in respect of such resolutions as are indicated below:

It is only optional to indicate your preference. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'for' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.



Resolution Number	Resolution(s)	Voting	
		For	Against
Ordinary Business			
1.	Re-appointment of M/s. Walker Chandiok & Co. as Statutory Auditor for further period of 5 years		
Special Business			
2.	Ratification of remuneration of M/s. Dipak Lal & Associates as Cost Auditor of the Company for the financial year 2024-25		

Signed this..... day of..... 2024.

Signature of shareholder

Signature of Proxy holder(s)

**Affix
Revenue
Stamp**

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.