



# ORISSA METALIKS PRIVATE LIMITED

CIN: U27109WB2006WPTC111146

www.orissametaliks.com

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September 30<sup>th</sup> 2023

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai 400 001**

**Scrip Code: 973506**

**Sub: Submission of outcome of the proceedings of the Annual General Meeting of the Company.**

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that Annual General Meeting ("AGM") of the Company was held today i.e., Saturday, 30<sup>th</sup> September 2023 at 12:30 p.m. at the registered office of the Company.

In this regard, please find enclosed herewith the outcome of proceedings of the AGM of the Company.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Sincerely,

**For Orissa Metaliks Private Limited**

For ORISSA METALIKS PRIVATE LIMITED

*Preeti Lakhmani*

Company Secretary



**Preeti Lakhmani**

**(Company Secretary & Compliance Officer)**

**Membership No. F8923**



## Summary of Proceedings of AGM

### ORISSA METALIKS PRIVATE LIMITED

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The Annual General Meeting ("AGM") of Orissa Metaliks Private Limited ("the Company") had been duly convened and held on Saturday, September 30, 2023, at 12:30 p.m. and concluded at 1:30 p.m. at the Registered Office of the Company at 1, Garstin Place, Orbit House 3rd Floor, Room No.-3b Kolkata 700001, West Bengal.

The meeting was attended by Thirty-Three (33) shareholders including Authorized Representative of the respective shareholders along with Three (03) Directors, Statutory Auditor, Company Secretary and Chief Financial officer of the Company. Mr. Pulak Chakraborty chaired the meeting and welcomed the shareholders, auditors and other attendees. The Chairman called the Meeting to order as the requisite quorum was present.

With the consent of the Members present, the Notice convening the Meeting, the Report of Board of Directors along with annexures thereto and the Audited Financial Statements for the financial year ended March 31, 2023, as circulated to all the Members were taken as read.

The Chairperson also informed that the Statutory Registers, Proxy Register, Memorandum and Articles of Association and all other inspection documents as prescribed under the Companies Act, 2013 were available during the meeting for inspection of members.

The Auditor's Report on the Annual Financial Statements of the Company for the financial year ended March 31, 2023, did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company and hence the same was taken as read.

The following resolutions as set out in the Notice convening the Meeting were put up to the Members for voting by show of hands during the Meeting and were declared as passed with requisite majority as summarised below:

Item No.	Resolution	Type of Resolution	Remark
A	<b>Ordinary Business:</b>		
1.	Approval of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the Reports of the Board Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2	Re-Appointment of Statutory Auditors for F.Y. 2023-24	Ordinary	Passed with requisite majority





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B	Special Business:		
3	Ratification of Remuneration payable to B Mukhopadhyay & Co. appointed as Cost Auditor of the Company for FY 2023-24	Ordinary	Passed with requisite majority
4	Adoption of Articles of Association as per the provisions of the Companies Act, 2013	Special	Passed with Special Resolution by the Shareholders

The Chairman invited the Members to seek clarifications, if any, on the proposed resolutions or the Financial Statements of the Company. No clarification was sought by the Members.

The Chairman then declared the proceedings of the Annual General Meeting as completed.

Therefore, the meeting was concluded at 1:00 p.m.

Thanking you

Yours faithfully,

**For Orissa Metaliks Private Limited**

For ORISSA METALIKS PRIVATE LIMITED

*Preeti Lakhmani*

Company Secretary

**Preeti Lakhmani**

**(Company Secretary & Compliance Officer)**

**Membership No: FCS 8923**

