

NOTICE

NOTICE is hereby given that the **35TH ANNUAL GENERAL MEETING** of the Shareholders of **JSW STEEL COATED PRODUCTS LIMITED** will be held on **THURSDAY**, the **15TH JULY 2021** at **10.00 A.M.** at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account for the year ended on that date, both prepared under IND AS together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Rajeev Pai (DIN: 00045604), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. 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 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs. 5,40,000/- plus goods and service tax and out-of-pocket expenses, to be paid to M/s. Shome & Banerjee, Cost Auditors of the Company, for the financial year 2021-22, as approved by the Board of Directors of the Company, be and is hereby ratified."

**Order of the Board
For JSW Steel Coated Products Limited**



**Deepti Walawalkar
Company Secretary**

Place: Mumbai

Date: April 30, 2021

NOTES:

1. The statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts in respect of the business under Item No. 3 set out above, is 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/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument(s) appointing the proxy, if any, shall be deposited at the Registered Office of the Company at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 not less than forty eight (48) hours before the commencement of the Meeting and in default, the instrument of proxy shall be treated as invalid. Proxies shall not have any right to speak at the meeting.

ANNEXURE TO NOTICE**STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013:**

The Statement pursuant to Section 102(1) of the Companies Act, 2013 for Item Nos. 3 of the accompanying notice is as under:

ITEM NO. 3

The Board of Directors of the Company, on the recommendation of the Audit Committee, at its meeting held on 30.04.2021, has considered and approved the appointment of M/s. Shome & Banerjee, as the Cost Auditor of the Company for the financial year 2021-22 at a remuneration of Rs. 5,40,000/- plus goods and service tax and out-of-pocket expenses.

Pursuant to Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration, as approved by the Board of Directors of the Company on the recommendation of the Audit Committee, is required to be subsequently ratified by the Members of the Company.

The Resolution as at Item No.3 of the Notice is therefore set out as an Ordinary Resolution for approval and ratification by the Members.

None of the Directors and/or Key Managerial Personnel or their relatives are in any way concerned or interested in the resolution.

Your Directors recommend the resolution as at Item No.3 for your approval.

**Order of the Board
For JSW Steel Coated Products Limited**



**Deepti Walawalkar
Company Secretary**

Place: Mumbai
Date: April 30, 2021

JSW STEEL COATED PRODUCTS LIMITED
 CIN: U27100MH1985PLC037346
 Regd. Off.: JSW Centre, Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

PROXY FORM

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

35TH ANNUAL GENERAL MEETING	
Name of the Member:	_____
Registered Address:	_____
Email id:	_____
DP ID / Client ID / Folio No.:	_____
No. of Share:	_____

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name _____ Address _____
 Email id _____ Signature _____ failing him;
2. Name _____
 Address : _____
 Email id _____ Signature _____ failing him;
3. Name _____
 Address : _____
 Email id _____ Signature _____ failing him;

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 Company, to be held on **THURSDAY**, the **15TH JULY 2021** at **10.00 A.M.** at JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	No. of Equity Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	To consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended on March 31, 2021.			
2	To appoint a Director in place of Mr. Rajeev Pai (DIN: 00045604), who retires by rotation and being eligible, offers himself for re-appointment.			
3	To ratify the payment of remuneration of Cost Auditors of the Company for the FY 2021-22.			

Signed this..... day of..... 2021

Affix revenue stamp

Signature of Shareholder: _____ 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. The Proxy need not be a Member of the Company.

ATTENDANCE SLIP
35TH ANNUAL GENERAL MEETING – THURSDAY, the 15TH JULY 2021 at 10.00 A.M.

Name of the Member(s):	
Folio No./ DP ID and Client ID:	
Name of the Proxy: (to be filled if proxy attends)	
No. of Shares Held:	
	(Figures)
	(in words)

I certify that I am a shareholder/proxy for the shareholder of the Company. I hereby record my presence at the **35TH ANNUAL GENERAL MEETING** of the Company held on **THURSDAY, the 15TH JULY 2021** at **10.00 A.M.** at **JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.**

Member's/Proxy's Signature

Note:

1. Shareholder/Proxy must bring the Attendance slip to the Meeting and hand it over, duly signed, at the registration counter.
2. The copy of the Notice may please be brought to the Meeting Hall.

JSW STEEL COATED PRODUCTS LIMITED

ROUTE MAP TO JSW CENTRE

