

# SHREE SPONGE STEEL AND CASTING LIMITED

(Formerly - Shree Sponge Steel And Forging Limited)

E-Mail: accounts\_sssfl@yahoo.co.in | CIN: U27100GJ1991PLC016203

Registered Office: -6/1/1, GIDC,POR-Ramangamdi, National Highway No 8,  
Vadodara - 391243 Gujarat | Contact No.:-9824047078

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## Notice Of 34<sup>th</sup> Annual General Meeting

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting('AGM') of the Members of **Shree Sponge Steel and Casting Limited** ('Company') will be held on **Saturday the 20<sup>th</sup> Day of September 2025** at 11:00 A.M., through Hybrid Mode/ Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), at the Registered Office of the Company at **6/1/1, GIDC, Por-Ramangamdi National Highway No 8 Baroda, Gujarat - 391243** to transact the following business:

### ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and in this regard if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint a director in place of **Mr. Devesh Amubhai Pathak (DIN: 00017515)**, who retires by rotation and being eligible, offers himself for re-appointment and in this regard if thought fit, to pass the following Resolution as an Ordinary Resolution:

**"RESOLVED THAT** Mr. Devesh Amubhai Pathak (DIN: 00017515), who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible has offered himself for reappointment be and is hereby re-appointed as Director of the Company whose office shall be liable to determination by retirement of directors by rotation".

**For & on behalf of the Board of Director  
Shree Sponge Steel And Casting Limited**

Sd/-

**Date: 13<sup>th</sup> August 2025  
Place: Por, Dist: Vadodara**

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**Mr. Vinaykumar Parikh  
(Chairman & Managing Director)  
(DIN: 00258864)**

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## Notes:

1. The Ministry of Corporate Affairs (“MCA”) allowed conducting Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) and dispensed physical presence of the Members at a common venue. Accordingly, General Circular No. 09/2024 dated 19th September 2024 read together with General Circular Nos. 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 02/2022 dated 5th May, 2022 21/2021 dated 14th December, 2021, 19/2021 dated 8th December, 2021, 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 14<sup>th</sup> April, 2020 and 14/2020 dated 8th April, 2020 (collectively referred to as ‘MCA Circulars’), prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. However, members can attend and participate in the AGM through VC/ OAVM/ Hybrid mode.
2. The relevant statement, if any pursuant to Section 102 of the Act read with relevant rules setting out the material facts and reasons for the proposed resolutions concerning the items of the special business to be transacted at the Annual General Meeting (‘AGM’) is annexed hereto and forms part of this notice (Notice).
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE ANNEXED TO THIS NOTICE.**
  - The instrument appointing Proxies, in order to be valid, must be received in the annexed Proxy Form at the Registered Office of the Company not less than forty-eight (48) hours before the time fixed for commencement of the Meeting.
  - A person shall not act as Proxy on behalf of members for more than Fifty (50) in number 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 proxy for any other person or shareholder.
4. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send the Companies certified Copy of the relevant Board Resolution together with their representative specimen signatures authorized their representative(s) to attend and vote on behalf at meeting.

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5. The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 13th September 2025 to Saturday 20<sup>th</sup> September 2025. (both days inclusive).
6. Members holding shares in physical form are requested to notify immediately of any change in their address or bank details to the Company / Registrar and Share Transfer Agents MCS Share Transfer Agents Limited quoting their Folio Number. Members holding shares in the demat form may update such details with their respective Depository Participants.
  - Members holding shares in single name are advised to make nominations in respect of their shareholding in the Company. Non-Resident Indian members are requested to inform the Company's Registrar & Share Transfer Agents, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if the details are not furnished earlier.
7. The Notice convening the AGM will also be available on the website of the Company at <http://www.shreesponge.com> and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)
8. Members/proxies are requested to bring Attendance slip, Members who hold shares in dematerialized form are requested to bring their Client ID and DP-ID for easier identification of attendance at the meeting.
9. Route-map of the venue of the 34<sup>th</sup> Annual General Meeting of the Company is herewith.

## 10.E-Voting:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to the Members the facility of remote e-voting on resolutions proposed to be considered at the Meeting. The facility of remote e-voting by the Members using an electronic voting system for a place other than venue of the Meeting ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The Members who have cast their votes by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their votes again. The e-voting

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rights of the shareholders/beneficial owners shall be reckoned on the Equity Share held by them as on **Friday 12th September 2025** (cut-off date).

## 11.Process to cast votes through remote e-voting prior to the meeting through CDSL e-Voting System

### THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on Wednesday the 17<sup>th</sup> September 2025 (09:00 A.M.) and ends on Friday the 19<sup>th</sup> September 2025 (05:00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Friday 12th September 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (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.

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**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (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 abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"><li>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 users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li><li>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, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4) 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.</li></ol>

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Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"><li>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 re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li><li>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></li><li>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 hold 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.</li></ol>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<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.</p>

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**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**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at : 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022-4886 7000 and 022-2499 7000

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on “Shareholders” 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) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.

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6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <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 OR Date of Birth (DOB)	<p>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.</p> <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.</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. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (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 **EVSN** for the relevant **Shree Sponge Steel and Casting Limited** on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.



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- (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) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.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.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, 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 mandatory 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 viz; [accounts\\_sssfl@yahoo.in](mailto:accounts_sssfl@yahoo.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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## 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 [accounts\\_sssfl@yahoo.co.in](mailto:accounts_sssfl@yahoo.co.in) / [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com).
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 e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

### Other General Instructions:

1. The voting rights of the equity shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the close of business hours on the **Cut-Off Date i.e. Friday 12th September 2025** as per the Register of Members/Register of Beneficial Owners as furnished by the Registrar and Transfer Agents ('RTA')/National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') (collectively referred to as 'Depositories').
2. The Board of Directors has appointed **M/s. Preyansh Shah & Associates, Practicing Company Secretaries, Vadodara (Membership Number FCS – F9941)**, as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
3. Members attending the AGM in person shall be entitled to vote on the resolutions placed before the meeting. Such voting may be carried out by show of hands in the ordinary course or, if a poll is demanded by any member in accordance with the

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provisions of the Companies Act, 2013, through a ballot paper (enclosed with this Notice).

#### 4. Instructions for Members for attending the AGM through VC/OAVM are as under

- I. The persons entitled to attend the 34<sup>th</sup> AGM of the Company and intending to join through VC / OAVM, may please use the below given credentials for the same:

**Topic: Shree Sponge Steel & Casting Limited**

**Time: Saturday, 20 September, 2025 11:00 AM India**

**Join Zoom Meeting**

**<https://us05web.zoom.us/j/89132439639?pwd=z6785Gh6DbAauLBPdzKa3JTB1179W2.1>**

**Meeting ID: 891 3243 9639**

**Passcode: Shree34**

- II. The link for VC/OAVM will be sent to those Members whose email addresses are registered with the Company or Depository Participants/ Company's Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agents Limited.
- III. Members are encouraged to join the Meeting through Laptops for better experience.
- IV. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- V. 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.
- VI. The facility to join the 34<sup>th</sup> AGM shall be kept open 15 minutes before the commencement time of the meeting and shall not be closed till the expiry of 15 minutes after such scheduled commencement time. It is highlighted that the proceedings of the 34<sup>th</sup> AGM shall be recorded.

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VII. Corporate Members are entitled to appoint authorized representatives to attend the AGM including through VC/OAVM and participate there at and cast their votes through e-voting.

VIII. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
6. The Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast prior to the AGM) and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same. The Scrutinizer's decision on the validity of votes cast will be final.
7. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.shreesponge.com/> immediately after the result is declared by the Chairman or any other person authorized by him and shall be deemed to be passed on the date of Meeting.

**For & on behalf of the Board of Director  
Shree Sponge Steel And Casting Limited**

Sd/-

**Date: 13<sup>th</sup> August 2025  
Place: Por, Dist: Vadodara**

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**Mr. Vinaykumar Parikh  
(Chairman & Managing Director)  
(DIN: 00258864)**

# SHREE SPONGE STEEL AND CASTING LIMITED

(Formerly - Shree Sponge Steel And Forging Limited)

E-Mail: accounts\_sssfl@yahoo.co.in | CIN: U27100GJ1991PLC016203

Registered Office: -6/1/1, GIDC,POR-Ramangamdi, National Highway No 8,  
Vadodara - 391243 Gujarat | Contact No.:-9824047078

## Form No. MGT-11

### Proxy form

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

**34<sup>th</sup> Annual General Meeting of Shree Sponge Steel and Casting Limited:  
Saturday, the 20<sup>th</sup> September, 2025**

CIN	U27100GJ1991PLC016203
Name of the company	Shree Sponge Steel And Casting Limited
Registered office	6/1/1, GIDC, Por-Ramangamdi National Highway No 8 Vadodara Gujarat 391243 India

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:

Name		E-mail Id	
Address			
Signature			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **34<sup>th</sup> Annual General Meeting of the company, to be held on Saturday, the 20<sup>th</sup> September, 2025 at 11.00 A.M.** at the Registered Office of the Company situated at 6/1/1, GIDC, Por-Ramangamdi National Highway No 8 Vadodara Gujarat -391243 India and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of Accounts
2	Re-Appointment of Director retire by Rotation

# SHREE SPONGE STEEL AND CASTING LIMITED

(Formerly - Shree Sponge Steel And Forging Limited)

E-Mail: accounts\_sssfl@yahoo.co.in | CIN: U27100GJ1991PLC016203

Registered Office: -6/1/1, GIDC,POR-Ramangamdi, National Highway No 8,  
Vadodara - 391243 Gujarat | Contact No.:-9824047078

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Signed this..... day of..... 2025

\_\_\_\_\_  
Signature of shareholder

\_\_\_\_\_  
Signature of Proxy holder

Affix Revenue Stamp
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**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.**

# SHREE SPONGE STEEL AND CASTING LIMITED

(Formerly - Shree Sponge Steel And Forging Limited)

E-Mail: accounts\_sssfl@yahoo.co.in | CIN: U27100GJ1991PLC016203

Registered Office: -6/1/1, GIDC,POR-Ramangamdi, National Highway No 8,  
Vadodara - 391243 Gujarat | Contact No.:-9824047078

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## ATTENDANCE SLIP

**34<sup>th</sup> Annual General Meeting – Saturday, the 20th September, 2025**

<b>Full name of the members attending (In block capitals)</b>	
<b>Ledger Folio No. /DP ID No</b>	
<b>Client ID No.</b>	
<b>Name of Proxy holder (To be filled in, if the proxy attends instead of the member)</b>	

I certify that I am a member /proxy for the members of the Company.

I hereby record my presence at the **34<sup>th</sup> Annual General Meeting of the Company held on Saturday 20th September 2025** at Registered office situated at 6/1/1, GIDC, Por-Ramangamdi National Highway No 8 Vadodara Gujarat - 391243 India at 11.00 a.m.

\_\_\_\_\_  
**Signature**

**Note:** Please fill up this attendance slip and handed it over at the entrance of the meeting venue. Members are requested to bring their copies of the Annual Report to the AGM.

# SHREE SPONGE STEEL AND CASTING LIMITED

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Registered Office: -6/1/1, GIDC,POR-Ramangamdi, National Highway No 8,  
Vadodara - 391243 Gujarat | Contact No.:-9824047078

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**Venue of AGM: Route Map:**  
**Pursuant to SS-2:Secretarial Standard on General Meeting**  
**Land Mark: POR, National Highway No 8.**

**Longitude:** 73.1860807

**Latitude:** 22.1297358,





# SHREE SPONGE STEEL AND CASTING LIMITED

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Vadodara - 391243 Gujarat | Contact No.:-9824047078

## MGT -12

### BALLOT PAPER/POLLING PAPER

34<sup>th</sup> Annual General Meeting – Saturday, the 20th September, 2025

Full name of the members attending (In block capitals)	
Ledger Folio No. /DP ID No	
Client ID No.*	
No. of Equity Shares Held	

#### \*Applicable in case of Share held in electronic form

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 34<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 20th September, 2025 at 11.00 A.M. at the Registered Office of the Company at 6/1/1, GIDC, Por-Ramangamdi National Highway No 8 Baroda, Gujarat - 391243, which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated herein below:

Resolution No.	Resolution	No. of Equity Share(s) held	I/We assent to the resolution (For)*	I/We dissent to the resolution (Against)*
<b>Ordinary Businesses</b>				
1.	To Consider, Approve and Adopt Annual Accounts & Reports of the Directors and Auditor's for the Financial Year ended March 31, 2025			
2.	Re-Appointment of Director retire by Rotation			

\*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

Date: \_\_\_\_\_

Place: \_\_\_\_\_

\_\_\_\_\_  
Signature of Member