



BSL ALUMINIUM LIMITED

605, Samarpan Complex, New Link Road, Opp. Satam Wadi, Chakala, Andheri (E), Mumbai - 400 099.
Tel.: 91-22-4244 2424 • E-mail : bslaluminium.mumbai@bslscaffolding.com

Notice of Annual General Meeting

NOTICE is hereby given that Third Annual General Meeting of the members of **BSL ALUMINIUM LIMITED**, CIN: U28112MH2021PLC368657 will be held on Friday the 27th day of September 2024, at 03.00 PM at registered office of the Company at Flat No. 605 6TH Floor Samarpan Complex Plot No. 131-A & 444 New Link Road Chakala, Andheri East Mumbai 400099 Maharashtra, to transact the following businesses:

Ordinary Business:

1. To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2024 and Statement of Profit and Loss Account and Cash flow statement for the year ended on that date together with the reports of the Directors and the Auditors thereon.

2. To appoint a director in place of Mr. Hariom Parkash, Director (DIN: 03585967) who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution. The retiring auditors M/s. Chandra & Associates, Chartered Accountants (Firm Regn. no. 006518N) are eligible for re-appointment and have confirmed their willingness to accept office, if re-appointed.

"RESOLVED THAT "pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) M/s Chandra & Associates, Chartered Accountants, the retiring Auditors of the Company be and are hereby re appointed as Statutory Auditors of the Company to hold office from the for a first term of five years to hold office from the conclusion of (Number of Present Annual General Meeting i.e. "T") Annual General Meeting till the conclusion of (Number of Annual General Meeting i.e., "T+5") Annual General Meeting on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to settle any question, difficulty or doubt, that may arise and to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this Resolution"

By Order of the Board of Directors
For BSL ALUMINIUM LIMITED

Sd/-
Ashish Gupta
(Director)
DIN: 07351413

Regd. Office: -
Flat No. 605 6TH Floor Samarpan Complex,
Plot No. 131-A & 444 New Link Road Chakala,
Andheri East Mumbai 400099 Maharashtra,
Date: 04th September, 2024
Place: Mumbai

CIN No.: U28113MH2021PLC368657

Factory : E/2, Maharashtra Industrial Development Corporation, Shrirampur Rural, Dist. Ahmednagar,
Maharashtra - 413 709.



BSL ALUMINIUM LIMITED

605, Samarpan Complex, New Link Road, Opp. Satam Wadi, Chakala, Andheri (E), Mumbai - 400 099.
Tel.: 91-22-4244 2424 • E-mail : bslaluminium.mumbai@bslscaffolding.com

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote (on a poll only) instead of himself / herself and such a proxy need not be a member of the company. Proxies in order to be effective must be received at the registered office of the company not less than 48 hours before the commencement of the meeting. (proxy form MGT-11 - Annexure A)

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, may appoint a single person as proxy, who shall not act as a proxy for any other member.

2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members/Proxies/Representatives should bring the attendance slips (Annexure B) duly filled in for attending the meeting and further requested to bring their copy of annual report.
5. All documents referred to in the accompanying Notice, the Explanatory Statement and Registers shall be open for inspection at the Registered Office of the Company during business hours between 11:00 am to 01:00 P.M. except on holidays, up to and including the date of the Annual General Meeting of the Company.
6. The Notice of AGM, Annual Report, Proxy Form (MGT-11), and Attendance Slip are being send to Members.

By Order of the Board of Directors
For BSL ALUMINIUM LIMITED

Sd/-
Ashish Gupta
(Director)
DIN: 07351413

Regd. Office: -
Flat No. 605 6TH Floor Samarpan Complex,
Plot No. 131-A & 444 New Link Road Chakala,
Andheri East Mumbai 400099 Maharashtra,
Date: 04th September, 2024
Place: Mumbai

CIN No.: U28113MH2021PLC368657

Factory : E/2, Maharashtra Industrial Development Corporation, Shrirampur Rural, Dist. Ahmednagar,
Maharashtra - 413 709.



BSL ALUMINIUM LIMITED

605, Samarpan Complex, New Link Road, Opp. Satam Wadi, Chakala, Andheri (E), Mumbai - 400 099.

Tel.: 91-22-4244 2424 • E-mail : bslaluminium.mumbai@bslscaffolding.com

(Annexure A)

PROXY FORM

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: U28112MH2021PLC368657

Name of the Company: BSL ALUMINIUM LIMITED

Registered Office: Flat No. 605 6TH Floor Samarpan Complex Plot No. 131-A & 444 New Link Road Chakala, Andheri East Mumbai 400099 Maharashtra

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:

E-mail ID:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Third Annual General Meeting of the Members of BSL Aluminium Limited and at any adjournment thereof in respect of all resolutions.

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

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.

CIN No.: U28113MH2021PLC368657

Factory : E/2, Maharashtra Industrial Development Corporation, Shirampur Rural, Dist. Ahmednagar, Maharashtra - 413 709.



BSL ALUMINIUM LIMITED

605, Samarpan Complex, New Link Road, Opp. Satam Wadi, Chakala, Andheri (E), Mumbai - 400 099.
Tel.: 91-22-4244 2424 • E-mail : bslaluminium.mumbai@bslscaffolding.com

(Annexure B)

ATTENDANCE SLIP

(The attendance slip duly filled in is to be handed over at the entrance of the meeting hall)

CIN: U28112MH2021PLC368657

Name of the Company: **BSL ALUMINIUM LIMITED**

Registered Office: Flat No. 605 6TH Floor Samarpan Complex Plot No. 131-A & 444 New Link Road
Chakala, Andheri East Mumbai 400099 Maharashtra

FOR PHYSICAL SHARES	
REGD. FOLIO NO.	
NO. OF SHARES HELD	

I hereby record my presence at the Third Annual General Meeting of the Members of **BSL ALUMINIUM LIMITED** will be held at registered office of the Company on Friday, the **27th Day of September, 2024** at **03:00 P.M.**

Name of the Member/Proxy (In Block Letters)	Signature of the Member/Proxy
---	-------------------------------

Note: Persons attending the annual general meeting are requested to bring their copies of annual report.

CIN No.: U28113MH2021PLC368657

Factory : E/2, Maharashtra Industrial Development Corporation, Shrirampur Rural, Dist. Ahmednagar,
Maharashtra - 413 709.

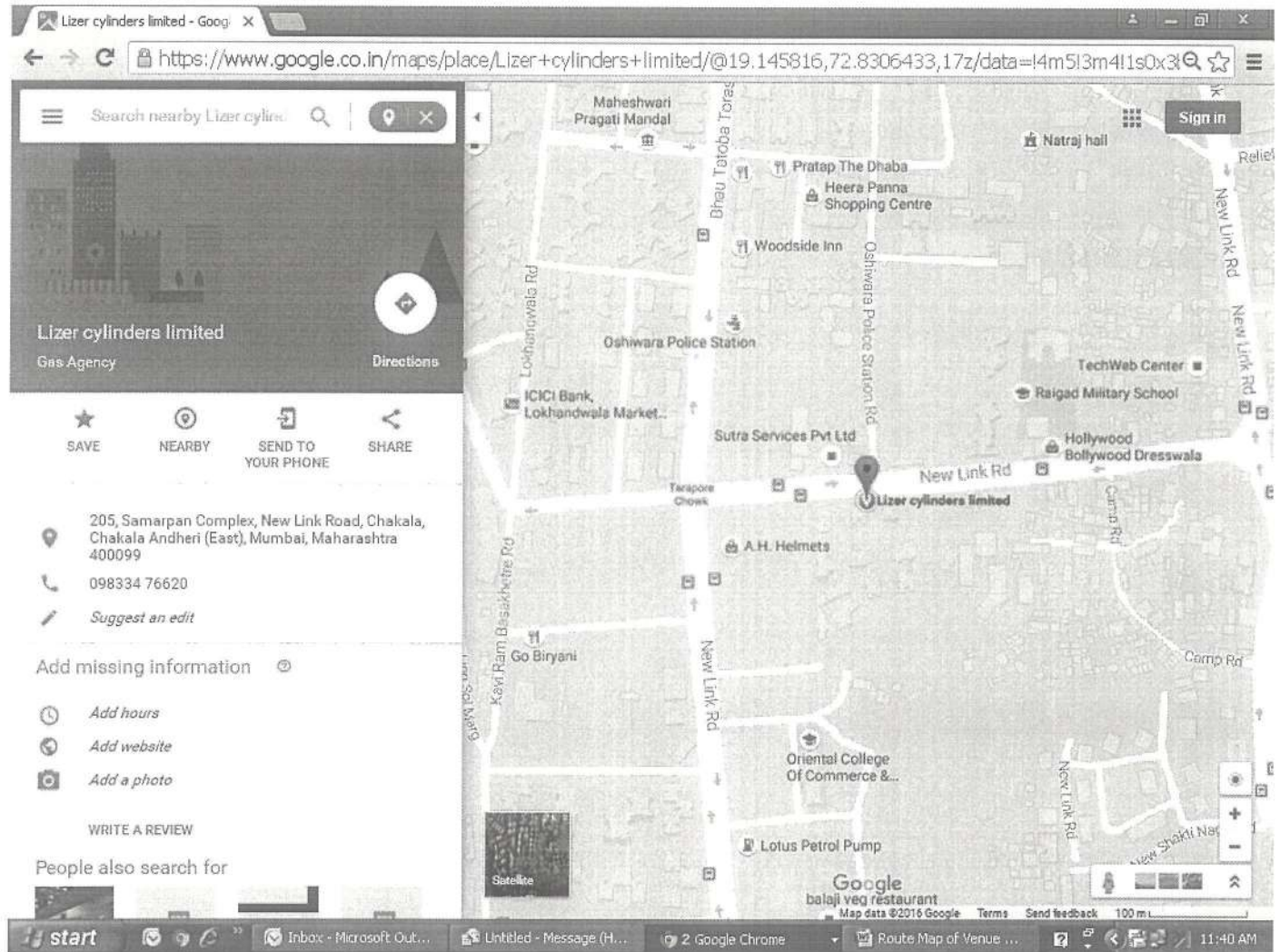


BSL ALUMINIUM LIMITED

605, Samarpan Complex, New Link Road, Opp. Satam Wadi, Chakala, Andheri (E), Mumbai - 400 099.
Tel.: 91-22-4244 2424 • E-mail : bslaluminium.mumbai@bslscaffolding.com

Route Map of Venue for the AGM with Prominent Landmark

Venue Address: Flat No. 605 6TH Floor Samarpan Complex Plot No. 131-A & 444 New Link Road Chakala, Andheri East Mumbai 400099 Maharashtra
Prominent Landmark - "Link Road"



Source: Google Map

Map - Not to Scale

By Order of the Board of Directors
For BSL ALUMINIUM LIMITED

Sd/-
Ashish Gupta
DIN: 07351413
Director

Date: 04.09.2024

Place: Mumbai

CIN No.: U28113MH2021PLC368657

Factory : E/2, Maharashtra Industrial Development Corporation, Shirampur Rural, Dist. Ahmednagar,
Maharashtra - 413 709.