



CIN: U14299TG2019PLC134932

**Registered Office:** C/o. Mishra Dhatu Nigam Limited, P.O.- Kanchanbagh,  
Hyderabad, Telangana - 500058, **Website:** www.uadnl.com

### **NOTICE FOR 2<sup>nd</sup> ANNUAL GENERAL MEETING**

**NOTICE is hereby** given that, the 2<sup>nd</sup> (Second) Annual General Meeting (AGM) of the Shareholders of Utkarsha Aluminium Dhatu Nigam Limited will be held on **Wednesday, the 22<sup>nd</sup> September, 2021 at 11:45 AM** at a shorter notice through Video Conferencing ("VC")/ Other Audio Visual means ["OAVM"] from **NALCO Board Room, P/1, Nayapalli, Bhubaneswar-751013 (Odisha)** to transact the following Ordinary Business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021 including Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit & Loss Account, Statement of Change in Equity and Cash Flow Statement for the year ended on 31<sup>st</sup> March, 2021 and, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Dr. S. K. Jha (DIN: 07533036), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

By Order of the Board  
For **Utkarsha Aluminium Dhatu Nigam Limited**

Sd/-  
**(S. K. Patel)**  
**Director**  
**DIN: 08542391**

Place: Bhubaneswar  
Date: 22.09.2021

#### **NOTES:**

1. Like last year, the Ministry of Corporate Affairs, Government of India ("MCA") has allowed companies to conduct Annual General Meetings ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the calendar year 2021, without the physical presence of members. This also addresses the health and safety of the members.
2. 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.

3. Since this AGM will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), (a) Members will not be able to appoint proxies for the meeting and (b) Attendance Slip & Route Map are not being annexed to this Notice.
4. In accordance with the provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings, the consents of all shareholders have been received to hold this 2<sup>nd</sup> AGM of the Company at shorter notice and at a place in India other than the Registered Office of the Company.
5. Pursuant to Section 143(5) of the Act, the Auditors of a Government Company shall be appointed or re-appointed by the Comptroller and Auditor General of India (C&AG) and in terms of Sub-section (1) of Section 142 of the Act, their remuneration has to be fixed by the Company in their meeting or in such manner as the Company in General Meeting may determine. The Members of your Company in their 1<sup>st</sup> meeting held on 19<sup>th</sup> October, 2020 had authorised the Board of Directors to fix remuneration of Statutory Auditors.

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