

KROSS LIMITED

(Formerly known as Kross Manufactures (I) Pvt. Ltd.)
(IATF 16949 Company)

M-4, VI Phase, Gamharia, Adityapur Industrial Area,
Jamshedpur - 832 108 (India)
CIN : U29100JH1991PLC004465



Phone : (0657) - 2203812, 2203813
E-mail : accounts@krossindia.com
purchase@krossindia.com

Website : www.krossindia.com

SHORTER NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S KROSS LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT M-4 PHASE VI, ADITYAPUR INDUSTRIAL AREA, JAMSHEDPUR, JHARKHAND ON SATURDAY, 30TH DAY OF SEPTEMBER, 2023 AT 04.00 P.M TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS: AGENDA

1. Adoption of Annual Financial Statements, Reports of Directoes and Auditors for the Financial Year 2022-2023.

To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as an ordinary resolution:

“**RESOLVED THAT**, the Audited Balance Sheet and the Profit & Loss Account of the Company for the financial year ended 31.03.2023, together with the schedules and notes attached thereto, along with the reports thereon of board of directors and Auditors, as circulated to the members and laid before the meeting, be and hereby approved and adopted.”

2. Declaration and Payment of Dividend for The Financial Year 2022-2023.

To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as an ordinary resolution:

“**RESOLVED THAT**, pursuant to the recommendations made by the board of directors of the company and approved by the shareholders in the Annual General Meeting, the Company regret to recommend dividend for the financial 2022-23 with the view to conserve the resources and to strengthen the reserves of company.”

3. Re-Appointment of Retiring Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolutions as an ordinary resolution:

“**RESOLVED THAT**, Mr. Sumeet Rai Director of the Company who retires by rotation and being eligible has offered himself for re-appointment be and is hereby re-appointed as a Director of the Company whose period of office is liable to determination by retirement of directors by rotation.”

By Order of the Board of Directors

Sd/-
Sudhir Rai
DIN: 00512423

Date: 27/09/2023
Place: Jamshedpur

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NOTES: -

1. The relevant Explanatory Statement pursuant to section 102 of the Companies Act, 2013 accompanying is not required with the Notice.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. Form of proxy is separately annexed. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting.
3. Pursuant to the provisions of Section 105 of the Companies Act, 2013 read with Rule 19 of Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A Proxy does not have the right to speak at the Meeting and can vote on a poll.
4. The Register of Members of the Company shall remain closed from the 27th September 2023 to the 30th September 2023 (both days inclusive).
5. Members seeking clarifications on the annual report are requested to send in written queries to the Company at least one week before the date of the Annual General Meeting. This would enable the Company to compile the information and provide the replies at the Meeting.

By Order of the Board of Directors

Sd/-
Sudhir Rai
DIN: 00512423

Date: 27/09/2022
Place: Jamshedpur