

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

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 THURSDAY, 20TH JUNE 2024 AT 12 NOON TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. Adoption of Annual Financial Statements, Reports of Directors and Auditors for the Financial Year 2023-2024.

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 31.03.2024, 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. 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. Kunal Rai (DIN 06863533) 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.”

SPECIAL BUSINESS:

3. To fix remuneration of the Cost Auditor

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 provisions of Section 148(3) and its related and applicable provisions 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 Sohan Lal Jalan & Associates, Practicing Cost Accountants having Firm Registration No. 000521 and having office at Samrat Apartment, P-184 Suren Sarkar Road, Kolkata 700010, appointed as cost auditor by the board of directors of the company on 15th May, 2024 to audit the cost records of the company for the financial year 2024-25, be paid a remuneration of INR 30,000 per annum plus applicable tax and out of pocket expenses as may be required.

RESOLVED FURTHER THAT the Board of Directors of the company be and is here by authorized to do acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

Sd/-

Sudhir Rai

Chairman and Managing Director

DIN: 00512423

Date: 15/05/2024

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. 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
Managing Director
DIN: 00512423

Date: 15/05/2024
Place: Jamshedpur

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to the items of Special Business mentioned in the accompanying Notice dated 15.04.20204:

ITEM 3:

In pursuance of section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditor) Rules 2014, the company is required to appoint a cost auditor to audit the cost records of the company.

The board has considered and approved the appointment of M/s Sohan Lal Jalan & Associates, Practicing Cost Accountants having Firm Registration No. 000521 and having office at Samrat Apartment, P-184 Suren Sarkar Road, Kolkata 700010, appointed as cost auditor by the board of directors of the company on 15th May, 2024 to audit the cost records of the company for the financial year 2024-25 at Remuneration of INR 30,000/- (Rupees Thirty Thousand only) per annum plus applicable tax and reimbursement of out-of-pocket expenses.

The Board recommends this resolution for approval of members.

None of the director/Key Managerial Personnel of the company/their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.