

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the Members of The Indian Institute of Metals will be held on Tuesday, 5th March, 2024 at 14:00 hrs through Video-Conference/Other Audio Visual Means at the Registered Office of the Company, to transact the following Special Business.

ITEM No. 1:

To approve the proposal to implement the amended Membership Module, Eligibility Criteria and Subscription Fees with effect from 1st April, 2024.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** consent of the Members be and is hereby accorded to implement the following proposed additions, modifications and simplifications in the Nomenclature of Membership and Eligibility Criteria for Members of The Indian Institute of Metals, thereby amending Clause 2 of the Articles of Association of the Company (**Table I** mentions the proposed additions and modifications in the Membership Categories), w.e.f 1st April, 2024, as approved by the Institute’s Council at its meeting (**362 /II /2023-24**) held on 23rd November, 2023, at KIIT, Bhubaneswar.

Table I

Proposed Additions and Modifications in Membership Categories wef 1st April 2024

A) Modifications in Corporate Categories	
Corporate Categories (Existing)	Corporate Categories (Proposed)
1.Patron Member	1.Patron Member (No Change)
2.Donor Member	2. a) Donor Member (One – Time) b) Donor Member (Annual)
3. Sustaining Member (Large Scale)	Shall be Discontinued and existing members shall be mapped to Donor Member (Annual)
4. Sustaining Member (Small Scale)	
B) Modifications in Individual Categories	
Individual Categories (Existing)	Individual Categories (Proposed)
1.Honorary Member (Honor)	Honorary Member
2.Fellow Member (Honor)	Fellow Member
3.Life Member (All Categories)	Life Member
4.Life Associate Member	Shall be Discontinued. No New Addition to be made.
5.Ordinary Member	Ordinary Member
6.Associate Member	Shall be Discontinued and existing members shall be mapped to Ordinary Members
7.Professional Member	Professional Member
8.Student Member (All Categories)	Student Member
C) Addition of New Categories	
Individual Categories (New)	
IIM-ATM Complimentary Member for November-July every year.	

Table II (A)

Proposed Changes in Eligibility Criteria for Member and Life Member to simplify the Module

Category	Existing	Proposed
Member and Life Member	<p>A candidate for admission to the class of Members or for transfer into the class shall not be less than 25 years of age; AND</p> <p>(i) Shall hold the bachelor's Degree in Metallurgy or equivalent discipline from an Institute recognised by the Council or should have passed Parts I and II Examinations held by the IIM with at least 3 years' experience. OR</p> <p>(ii) Shall hold a Master's Degree in Metallurgy or equivalent degree recognised by the Council and with one year experience; OR</p> <p>(iii) Shall hold a Bachelor's Degree in Engineering disciplines other than Metallurgy or equivalent or a Master's Degree or Doctorate in Physics or Chemistry or Geology with at least 5 years' experience; OR</p> <p>(iv) Shall be a Diploma Holder in Metallurgy with at least 6 years' experience; OR</p> <p>(v) Shall be a Diploma Holder in Engineering other than Metallurgy/B.Sc. with Physics, Chemistry, Mathematics/Geology and at least 7 years' experience; OR</p> <p>(vi) Shall hold a Degree from a recognised University and shall be proposed / recommended by at least 3 Past Presidents of The Indian Institute of Metals.</p>	<p>A candidate for admission to the class of Members or for transfer into the class; AND</p> <p>(i) Shall hold the bachelor's Degree in Metallurgy or equivalent discipline from an Institute recognised by the Council or should have passed Parts I and II Examinations held by the IIM OR</p> <p>(ii) Shall hold a Master's Degree in Metallurgy or equivalent degree recognised by the Council OR</p> <p>(iii) Shall hold a Bachelor's Degree in Engineering disciplines other than Metallurgy or equivalent or a Master's Degree or Doctorate in Physics or Chemistry or Geology OR</p> <p>(iv) Shall be a Diploma Holder in Metallurgy with at least 3 years' experience; OR</p> <p>(v) Shall be a Diploma Holder in Engineering other than Metallurgy/B.Sc. with Physics, Chemistry, Mathematics/Geology and at least 3 years' experience; OR</p> <p>(vi) Shall hold a Degree from a recognised University and shall be proposed / recommended by at least 3 Past Presidents of The Indian Institute of Metals.</p>

Table II (B)

Proposed Changes in Eligibility Criteria for Student Members to simplify the Module

Category	Existing	Proposed
Student Member	<p>Studying Bachelor's Degree in Metallurgical Engineering / Bachelor's Degree in Engineering other than Metallurgy. / Studying Diploma in Metallurgical Engineering or studying B.Sc. with Physics, Chemistry, Mathematics/Geology Can be a student member till completion of Degree.</p> <p><u>Student Affiliate Member</u> A member of a Student Affiliate Chapter of the Institute.</p>	<p>Studying Bachelor's Degree in Engineering / or studying B.Sc. with Physics, Chemistry, Mathematics/Geology / M. Tech. (Dual Degree) Can be a student member till completion of Degree. (b) Student Member (AMIIM)</p> <p><u>Student Affiliate Member</u> A member of a Student Affiliate Chapter of the Institute.</p>

RESOLVED FURTHER THAT consent of the Members be and is hereby accorded to implement the following proposed modifications in the subscription fees of The Indian Institute of Metals, thereby amending Clause 4 of the Articles of Association of the Company (Table II mentions the proposed additions and modifications in the Membership Subscription Fees) w.e.f 1st April, 2024, subject to the approval and finalization by the Council in its upcoming meeting serialised as **#363 /III /2023-24**, and scheduled to be held at 14:00 hrs on the 26th February, 2024, through Video Conferencing

Table III
(Proposed Membership Subscription Fees wef 1st April 2024)

Category	Code	Admission Fees	Subscription INR (Existing)	Subscription (Proposed)
1.Patron Member	PM	N.A.	2,50,000 (One-time)	No Change
2.Donor Member	DM01	N.A.	1,25,000 (One-time)	1,50,000 (One-time)
	DM02	N.A.	N.A.	15,000 (Annual)
3. Life Member	LM01	300	10,000 (One-time)	15,000 (One-time)
4.Ordinary Member	OM01	300	1,000 (Annual)	1,500 (Annual)
5.Professional Member	PF	400	12,000 (One-time)	15,000 (One-time)
6.Student Member	ST01	100	500 (Annual)	Exempted
7. IIM-ATM Complimentary Membership	New Category			Exempted

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to make necessary E-Filings with the Registrar of Companies and to do all such acts, deeds and things, as may be necessary to give effect to the aforesaid resolution.”

**For and on behalf of the Board of Directors of,
THE INDIAN INSTITUTE OF METALS**

A handwritten signature in black ink, appearing to read 'Ganguli', with a horizontal line underneath the name.

Brig Arun Ganguli (Retd)
Director
DIN: 10298989

Date: 05.02.2024
Place: Kolkata

(Notes in the Next Page)

NOTES:

1. In accordance with the Ministry of Corporate Affairs ("MCA") issued circulars, latest being September 25, 2023, permitting the convening of Extra-Ordinary General Meeting ("**EGM**") through Video Conferencing/ Other Audio Visual Means (VC/OAVM), without the physical presence of members at a common venue is valid only up to September 30, 2024. Accordingly, in compliance with the provisions of the Companies Act, 2013, and MCA Circulars, the EGM of the Company is being conducted through VC/OAVM. The deemed venue shall be the Registered Office of the Company.
2. Since the EGM is being conducted via VC/OAVM facility, physical attendance of the members has been dispensed with. Accordingly, the facility to appoint proxies and attendance slips have not been annexed as a part of this Notice.
3. A copy of the notice of EGM has been displayed on the website of the Company.
4. Facility for joining the EGM shall be kept open at least 15 minutes before the scheduled time of the Meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
5. Voting will be conducted by way of show of hands, in accordance with Section 107 of the Companies Act, 2013, unless poll is demanded. If a poll is demanded, Members can cast their vote by sending an email at secretarygeneral.iim@gmail.com from their email addresses registered with the Company.
6. The attendance of the Members attending the meeting through VC/OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
7. The details of the VC link for joining this Meeting will be communicated to the Members separately.
8. As per the MCA mentioned circular, the EGM Notice has been sent by way of electronic mode to the Members. The Statutory Registers are available for inspection by the Members, by way of electronic mode. Members desirous of inspecting the Registers may do so by sending their request in writing at the secretarygeneral.iim@gmail.com .
9. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Business given in this notice in Item No. 1 is annexed hereto.
10. Since the EGM shall be held through VC/OAVM the route map is not annexed along with the Notice.
11. All documents referred to in the accompanying notice shall be available for inspection in electronic mode, on the day of the EGM.

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