

THE INDIAN INSTITUTE OF METALS
"METAL HOUSE' PLOT NO: 13/4, BLOCK-AQ,
SALT LAKE, SECTOR-V,
KOLKATA- 700 091

14.09.2022

NOTICE

To: All the members of The Indian Institute of Metals

NOTICE is hereby given that the adjourned 76th Annual General Meeting of The Indian Institute of Metals is schedule to be held at 15.00 hrs on 29th September 2022 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business set out in the Notice of the original AGM circulated to you vide emails dated 14th July 2022.

Ordinary Business

Resolution No 3 (as per original notice dated 14th July 2022)

"To consider approving and adopting the financial statements for the year ended 31st March 2022 and the Report of the Auditors thereon at an adjourned AGM."

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 76th AGM using electronic voting system (remote e-Voting).

The members, who will be present in the AGM through VC / OAVM facility and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM.

The meeting link for attending the AGM is given below, and it may be accessed from 14:45 to 15:15 hrs on 29th September 2022.

Any person, who is a Member of the Indian Institute of Metals as on the cut-off date is eligible to cast vote electronically on the resolution set forth in the Notice of AGM.

The results of the e-Voting (if held) shall be placed on record immediately after declaration by the Chairman or any other person authorised by him, not later than two hours from conclusion of the AGM.

By the order of the Council

For **The Indian Institute of Metals**



Kushal Saha
Secretary General