

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

22<sup>nd</sup> November 2021

**NOTICE (Revised)**

**To: All the members of The Indian Institute of Metals**

NOTICE is hereby given that the adjourned 75<sup>th</sup> Annual General Meeting of The Indian Institute of Metals is scheduled to be held at 12.00 hrs on 29<sup>th</sup> November 2021 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 10<sup>th</sup> July 2021.

**Ordinary Business**

**Resolution No 3 (as per original notice dated 10<sup>th</sup> July 2021)**

"To consider approving and adopting the Financial statements for the year ended 31<sup>st</sup> March 2021 and the Report of the Auditors thereon at an adjourned AGM as the availability of audited accounts has been hampered by the imposition of lockdown by the Government (as per MHA guidelines) due to the COVID 19 pandemic."

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 75<sup>th</sup> 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 11:45 am to 12:15 pm on 29<sup>th</sup> November 2021.

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