

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

6th October 2020

NOTICE

To: All the members of The Indian Institute of Metals

NOTICE is hereby given that the adjourned 74th Annual General Meeting of The Indian Institute of Metals is schedule to be held at 3:00 pm on 21st October 2020 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 17th July 2020.

Ordinary Business

Resolution No 3 (as per original notice dated 17th July 2020)

“To consider approving and adopting the Financial statements for the year ended 31st March 2020 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 of India from 25th March 2020 to 7th June 2020 (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 74th AGM using electronic voting system (remote e-Voting), provided by CISCO webex.

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 pm to 15:15 pm on 21st October 2020.

Meeting number: 170 910 4708
Password: XDf7sphCp35

Meeting link:
<https://kaksha.webex.com/kaksha/j.php?MTID=mefe0ffe9b58a7b503823d05c2a57bc01>

Join by video system
Dial [1709104708@kaksha.webex.com](tel:1709104708)
You can also dial 210.4.202.4 and enter your meeting number.

Join by phone
+65-6703-6949 Singapore Toll
Access code: 170 910 4708

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 21st October 2020 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