# East India Minerals Limited

**6, Waterloo Street, 4th Floor, Kolkata - 700 069, India**
**Telephone : +91-33-2248 5241 / 5245, Fax : + 91-33-2213 1768**
**e-mail: eimlcal@yahoo.in CIN : U27103OR1992PLC003128**
**GSTIN - 21AAACE3944J1ZW (Odisha) & 33AAACE3944J1ZR (Tamilnadu)**


1st August, 2025

To,

**ALL SHAREHOLDERS,**

Sub.: **Notice for 33rd A.G.M. of EAST INDIA MINERALS LTD. which is to be held on Thursday, the 4th September, 2025.**

Dear Sir/Madam,

With reference to the above, please find attached the copy of the Notice and other relevant documents for the 33rd Annual General Meeting of the Company to be held on **Thursday, the 4th September, 2025 at 1.30 p.m.** at the Registered Office of the Company i.e. at Barbil Trade Centre, 3rd Floor, Main Road, P.O. - Barbil, Dist. – Keonjhar, Odisha – 758 035.

This is for your information and necessary action.

Thanking You,

Yours Faithfully.

For EAST INDIA MINERALS LTD.

Rashi Bafana
(Company Secretary)

Encl.: As above

**Copy forwarded to:**
CA S. K. BANSAL
M/S BANSAL & CO. LLP
CHARTERED ACCOUNTANTS,
A-6, MAHARANI BAGH,
NEW DELHI – 110065

} To make it convenient to attend the AGM.

# NOTICE OF ANNUAL GENERAL MEETING
# EAST INDIA MINERALS LIMITED

Registered Office: Barbil Trade Centre, 3rd Floor, Main Road, P.O. Barbil, District – Keonjhar, Odisha – 758 035
(CIN: U27103OR1992PLC003128)

**To,**

**ALL SHAREHOLDERS,**

Notice is hereby given that the **33rd Annual General Meeting** of the Members of East India Minerals Limited for the year ended 31st March, 2025 will be held on Thursday, the 4th September, 2025 at 1.30 p.m. at the Registered Office of the Company at Barbil Trade Centre, 3rd Floor, Main Road, P.O. Barbil, District – Keonjhar, Odisha – 758 035 to consider the following business: -

## A. ORDINARY BUSINESS

**Item No.1: Adoption of Financial Statements:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and Reports of the Board of Directors and Auditors thereon and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Directors' Report and the Audited Balance Sheet as on the year ended 31st March, 2025 and the Profit & Loss Account for the Year ended on 31st March, 2025 along with the Auditors' Report thereon are hereby considered, approved and adopted."

**Item No.2: Appointment of Statutory Auditors:**

To be informed that M/s. Bansal & Co, LLP, Chartered Accountants, New Delhi were appointed as Statutory Auditors of the Company for a period of 5 years from F.Y. 2022-23 to 2026-27 by the members at the 30th Annual General Meeting held on 26th August, 2022. In view of the above, M/s. Bansal & Co., LLP, Chartered Accountants, New Delhi shall continue to be the Statutory Auditors for the Company for the Financial Year 2025-26 at existing terms & conditions.

**Item No.3 : To consider the proposal of re-appointment of Mr. Harshvardhan Agarwal as Director, who is retiring by rotation.**

Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the Company's Articles of Association Mr. Harshvardhan Agarwal (DIN: 00505902) is retiring by rotation at 33rd Annual General Meeting of the Company and being eligible, has offered himself for re-appointment. The members may pass with or without modification(s), the following resolution as Ordinary Resolution:

**"RESOLVED THAT** considering the skills, competencies, expertise and experience of Mr. Harshvardhan Agarwal (DIN: 00505902), he is being re-appointed as a Director the Company".

By Order of the Board
For **EAST INDIA MINERALS LTD.**

Roshni Bagaria

**(ROSHNI BAGARIA)**
**COMPANY SECRETARY**

Place : Kolkata
Date : 01.08.2025

## NOTES

1. A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. Proxies in order to be effective must be lodged with the Company not less than 48 hours before the commencement of the meeting.

2. As the ISIN INE091A01013 has been activated for the purpose of dematerialization of fully paid up Equity shares of the company with NSDL, the shareholders are requested to dematerialize their physical shares. All documents, transfers, dematerialization requests and other communications in relation thereto shall be addressed to the Company's Registrar & Transfer Agent, KFin Technologies Private Ltd at the address mentioned below:

**KFin Technologies Private Ltd**
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032, Telengana
Phone – (040) 67162222, Fax – (040) 23001153
E mail ID – venu.sp@karvy.com
dipti.ghosh@karvy.com

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

The following statement sets out all material facts relating to certain ordinary business mentioned in the accompanying Notice of Annual General Meeting:

**Item No 2:**

**Appointment of Statutory Auditors**

M/s. Bansal & Co, LLP, Chartered Accountants, New Delhi were appointed as Statutory Auditors of the Company for a period of 5 years from F.Y. 2022-23 to 2026-27 by the members at the 30th Annual General Meeting held on 26th August, 2022. In view of the above, M/s. Bansal & Co., LLP, Chartered Accountants, New Delhi shall continue to be the Statutory Auditors for the Company for the Financial Year 2025-26 at existing terms & conditions.

**Item No.3:**

**Proposal of re-appointment of Mr. Harshvardhan Agarwal (DIN: 00505902), who is retiring by rotation**

Pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and the Company's Articles of Association, not less than two-thirds of total number of the rotational Directors of the Company shall be liable to retire by rotation. One-third of these Directors must retire from office at each AGM, but each retiring Director is eligible for re-election at such meeting. Independent Directors and the Executive Chairman/ Managing Director/ whole Time Director are not subject to retirement by rotation.

Accordingly, Mr. Harshvardhan Agarwal (DIN: 00505902) is now required to retire by rotation at 33rd Annual General Meeting of the Shareholders of the Company and being eligible, has offered himself for re-appointment.

Considering the skills, competencies, expertise and experience of Mr. Harshvardhan Agarwal (DIN: 00505902), the Board of Directors have recommended for re-appointment of Mr. Harshvardhan Agarwal (DIN: 00505902) as a Director in the better interest of the Company.