



**ESSEL MINING & INDUSTRIES LIMITED**  
**Regd. Office: Industry House, 18<sup>th</sup> Floor, 10 Camac Street, Kolkata – 700 017**  
**CIN: U51109WB1950PLC018728**  
**Telephone: 033- 44555500 ; Fax: 033- 44555537**  
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### **NOTICE OF THE 75<sup>TH</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the Seventy Fifth Annual General Meeting of the Members of Essel Mining & Industries Limited (the "Company") will be held on **Friday, 26<sup>th</sup> September, 2025** at **11:00 A.M.** at its Registered Office at Industry House, 18<sup>th</sup> Floor, 10 Camac Street, Kolkata - 700017 to transact the following businesses:

#### **ORDINARY BUSINESSES:**

1. To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Mr. Sushil Agarwal (DIN: 00060017), who retires from office by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESSES:**

3. **Ratification of remuneration of the Cost Auditor of the Company for the Financial Year ending on 31<sup>st</sup> March, 2026**

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

**"RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the remuneration of INR 42,000/- (Rupees Forty Two Thousand only) plus applicable taxes and reimbursement of out-of-pocket/incidental expenses be paid to M/s SPK Associates, Cost Accountants, Kolkata (Firm Registration No. 000040) who were appointed by the Board of Directors on the recommendation of the Audit Committee as Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending on 31<sup>st</sup> March, 2026.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts, deeds, things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. **Appointment of Mr. Arun Laddha (DIN: 00079406), as an Independent Director of the Company**

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

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the 'Act'), and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modifications or re-enactments thereof, for the time being in force) and on the recommendation of Nomination & Remuneration Committee and the Articles of Association of the Company, Mr. Arun Laddha (DIN: 00079406), who was appointed as an Additional Director in the category of Independent Director of the Company by the Board of Directors