



KAMDHENU ISPAT LIMITED

Regd. Office: L-311, Street No.7, Mahipalpur Extension, New Delhi-110 037

NOTICE

Notice is hereby given that the 16th Annual General Meeting of the Company will be held on Wednesday, the 29th day of September, 2010 at 10.00 A.M at Khasra no - 841/1(2-8) 847(2-16), behind Rajasthan Petrol Pump, Village Rajokari, Vasant Vihar, New Delhi-110038 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2010, and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Parvesh Kumar Goel, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Pursottam Das Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s. S. Singhal & Co., Chartered Accountants, having registration no. 001526C, with Institute of Chartered Accountants of India, the retiring auditors, to hold office as auditors from the conclusion of this meeting until the conclusion of next Annual General Meeting at remuneration to be decided by the Board of Directors.

By Order of the Board of Directors
For KAMDHENU ISPAT LIMITED
Sd/-

(Satish Kumar Agarwal)
Chairman & Managing Director

Date : 29.05.2010
Place : Gurgaon

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED.
2. The Register of Members and Share Transfer Books of the Company shall remain closed on the Book Closure Dates, i.e., from 20th September 2010 to 29th September, 2010, both days inclusive.
3. Members holding shares in the same name or same order of names under different folios are requested to send share certificates for consolidation of such shares to the Company.
4. Members desirous of obtaining any information/clarification concerning the accounts and operations of the Company are requested to address their questions in writing to the Company Secretary at least ten days before the Annual General Meeting, so that the information required may be made available at the Annual General Meeting.
5. Members/Proxy are requested to bring their copy of the Annual Report with them at the Meeting and to produce at the entrance, the admission slip, duly completed and signed, for admission to the meeting hall.
6. Details of Directors seeking appointment/re-appointment in forthcoming Annual General Meeting (in pursuance of Clause 49 IV (G) of the Listing Agreement) are given in the Corporate Governance Report.

By Order of the Board of Directors
For KAMDHENU ISPAT LIMITED
Sd/-

(Satish Kumar Agarwal)
Chairman & Managing Director

Date : 29.05.2010
Place : Gurgaon