

# CANARA STEEL LIMITED

CIN: U27104KA1973PLC002316

Regd add: N-301, 3RD FLOOR , NORTH BLOCK,FRONT WING MANIPAL CENTRE ,47, DICKENSON ROAD,  
BANGALORE - 560042.

Contact No: 8660392096; Email id: [secretary@manipal.com](mailto:secretary@manipal.com)

## **NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 51st Annual General Meeting of the Members of M/s. Canara Steel Limited will be held on Thursday, 18th September 2025, at 11.30 A.M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the following business:

### **ORDINARY BUSINESS:**

#### **ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS:**

To consider and adopt (a) the audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2025 and the Reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2025 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolution**:

**"RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon as circulated to the members, be and are hereby considered and adopted."

#### **ITEM NO. 2: APPOINTMENT OF MR.JAGADISH KUDVA (DIN 02627373) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION**

To appoint Mr. Jagadish Kudva (DIN 02627373), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Jagadish Kudva (DIN 02627373), who retires by rotation at this meeting, be and is hereby appointed as a Non-Executive Director of the Company, liable to be retire by rotation.

### **SPECIAL BUSINESS**

#### **ITEM NO.3 - APPROVAL FOR CHANGE OF NAME OF THE COMPANY.**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**

**"RESOLVED THAT** pursuant to the provisions of section 13 and all other applicable provisions, if any, of the Companies Act, 2013, read with applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) or any other applicable law(s), regulation(s), guideline(s), and subject to the approvals, consents, sanctions and permissions of the Central Government (Registrar of Companies) and statutory authorities as may be necessary, consent of the members of the Company be and is hereby accorded to change the name of the Company from **"CANARA STEEL LIMITED"** to **"CANARA STEEL AND REAL ESTATES LIMITED"** with effect from the date of issue of the fresh Certificate of Incorporation consequent to change in name by the Central Government (Registrar of Companies)

**"RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign and file forms and other documents with Central Government (Registrar of Companies) and do all other acts, deeds, things and matters as are necessary to give effect to the above resolutions and to agree to such modifications, terms and conditions as may be directed by the Central Government (Registrar of Companies) and to modify the same accordingly as are necessary or expedient in this regard.

#### **ITEM NO.4 - ALTERATION OF NAME CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and if deemed fit, to pass the following as a **Special Resolution**;

**"RESOLVED THAT** pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 read with the relevant Rules framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to replace and substitute the following new Clause 1 in place of existing Clause 1 of the Memorandum of Association of the Company.

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1. The name of the Company is **CANARA STEEL AND REAL ESTATES LIMITED**

**“RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents, applications, returns and e-forms to give effect to the aforesaid Resolution.”

## **ITEM NO.5 ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY**

To consider and if deemed fit, to pass the following as a **Special Resolution**;

**“RESOLVED THAT** pursuant to the provisions of Section 14 and any other applicable provisions of the Companies Act, 2013 read with the relevant Rules framed thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the consent of the Members of the Company be and is hereby accorded to alter the name of the Company, wherever it appears as **“Canara Steel Limited”** to **“Canara Steel and Real Estates Limited”** in the Articles of Association of the Company.

**“RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents, applications, returns and e-forms to give effect to the aforesaid Resolution.”

## **ITEM NO.6 : APPROVAL FOR ALTERING THE MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and if deemed fit, to pass the following as a **Special Resolution**;

**“RESOLVED THAT** pursuant with Section 13 and other laws applicable, if any of the Companies Act, 2013 and the rules made there under (including the modification (s), re-enactment (s) made thereunder for the time being in force), consent of the members be and is hereby accorded for adding the below objects to the existing Main Objects of the Memorandum of Association of the Company and they are as followed:

8. To carry on business as developers, Builders, Managers, Operators, hirers and dealers of all kinds of immovable properties, including but not limited to that of lands, buildings, farms, cinemas, hotels and cold stores and to carry on all incidental or allied activities and business as are usually carried on by Builders, Managers, Operators, Hirers and Dealers etc. of such properties and to carry on business as hirers of machinery;
9. To acquire, purchase, sell, lease, concession, grant licence or otherwise, such lands, buildings, real estate, minerals, waterworks plants, machinery, stock in trade, stores and spare parts, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company, and to build or erect upon any land of the Company howsoever acquired such manufacturing workshops, warehouse offices, residences and other buildings and to erect such roads, tramways, railways branches, or siding ways, bridges, water courses, hydraulic works;
10. To sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof for such consideration the Company may think fit;
11. To erect, build, construct, alter, equip, maintain or replace and to manage but not limited to buildings, factories, sheds, offices, warehouses, workshops, stores, dwellings, mills, shops, roads, tanks, waterworks and other works and conveniences which may seem necessary for the purpose of the Company;
12. To take or otherwise acquire and hold shares, stocks, debentures or other securities of or interests in any other Company having purposes altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company;

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13. To form, incorporate or promote any Company or companies, whether in India- or in any foreign country having amongst its or their purposes the acquisition of all or any of the assets or control, management or development of the Company or any other purposes or purpose which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest;
14. To do all or any of the above things in any part of the world and either as principals, agents, trustees or otherwise, and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise;

**“RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to make application/s to the Registrar of Companies for obtaining approval for altering the Main Objects of the Company and to sign and file forms and other documents with Registrar of Companies and do all other acts, deeds, things and matters as are necessary to give effect to the above resolutions and to agree to such modifications, terms and conditions as may be directed by the Registrar of Companies and to modify the same accordingly as are necessary or expedient in this regard.

**“RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to issue a certified copy of the resolutions as and when required.”

Date : 28.07.2025

Place : Bangalore

For and on Behalf of the Board

For **Canara Steel Limited**

Regd. Office : N-301, 3<sup>rd</sup> Floor, North Block, Front Wing  
Manipal Centre ,47, Dickenson Road, Bangalore, Karnataka, India, 560042  
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**SHASHINDRA BHAT**  
**Director**  
**DIN: 00696157**

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## NOTES:

1. The Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 09/2023 dated September 25, 2023, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars and provisions of the Companies Act, 2013 ('the Act'), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Pursuant to the said Circulars issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. Corporate members intending to appoint their authorized representative to participate in the AGM are requested to send a certified true copy of their Board resolution to the Company at [secretary@manipal.com](mailto:secretary@manipal.com)
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
6. In compliance with the said MCA Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the website of its subsidiary Company at [www.kacpl.com](http://www.kacpl.com). For members who have not registered their email address, kindly register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [secretary@manipal.com](mailto:secretary@manipal.com) or at the link <http://www.purvashare.com/email-and-phone-updation>, as copies of this notice as well as the other documents will not be sent to them in physical mode and will be sent only through email, in compliance with MCA Circulars.
7. For receiving all communication (including Annual Report) from the Company electronically members are requested to write to [secretary@manipal.com](mailto:secretary@manipal.com)
8. In terms of Section 152 of the Act, Mr.Jagadish Kudva (DIN: 02627373) retire by rotation at the Meeting and being eligible, offers herself for reappointment.
9. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
10. The Company's Registrars & Transfer Agents for its share registry is Purva Sharegistry (India) Private Limited ("RTA") having its office at Unit no. 9 Shiv Shakti Ind. Estt. J .R. Boricha marg, Lower Parel (E) Mumbai 400 011 (Unit: Canara Steel Limited).



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11. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical mode if any are requested to advise any change in their address or bank mandates to the Company / RTA.
12. Adhering to the various requirements as set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company would transfer to the IEPF Authority, when required, unclaimed dividend and/or shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more within the time frame as stipulated in IEPF Rules 2016. Details of unclaimed dividend or shares, if any, so far would be made available on the website of its subsidiary Company at [www.canarasteel.com](http://www.canarasteel.com).
13. Pursuant to good corporate governance practices followed by the Company and in terms of SS-2, the particulars of Director seeking appointment / reappointment at the meeting are annexed hereto.
14. The Register of Members and Share Transfer Books of the Company will remain closed from September 13, 2025 to September 18, 2025 (both days inclusive) for the purpose of Annual General Meeting.
15. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice are open for inspection by the members at the corporate office of the Company on all working days during business hours up to the date of the meeting. Aforesaid documents will also be available for inspection by the members electronically at the meeting. Members seeking to inspect such documents can send an email to [secretary@manipal.com](mailto:secretary@manipal.com).
16. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act and the Amended Memorandum and Article of Association will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for inspection without any fee from the date of circulation of this Notice up to the date of AGM, i.e. 18<sup>th</sup> September 2025. Members seeking to inspect such documents can send an email to [secretary@manipal.com](mailto:secretary@manipal.com) and visit the registered office to access the physical documents on all the working days from 9:00 AM to 5:00 PM.
17. Corporate Members desirous of seeking any information/clarification or explanation with regard to the Accounts or any items of the notice at the 51<sup>st</sup> Annual General Meeting are requested to write to the Company at [secretary@manipal.com](mailto:secretary@manipal.com) at least 10 days prior to the AGM date, so that the required information can be made available at the Meeting.

## **Voting through electronic means**

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide to its members a facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their vote(s) using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

## **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-**

***The remote e-voting period begins on Monday, September 15, 2025 at 9:00 A.M. and ends on Wednesday, September 17 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.***

## **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

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## Step 1: Access to NSDL e-Voting system

### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of new regulation, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p>

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	<p>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote</p> <p>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

## B). Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

### How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

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4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 123000 then user ID is 101456001***

5. Your password details are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
  - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
- Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

## Step 2: Cast your vote electronically on NSDL e-Voting system:

### How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.



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2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

## **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [deepakksadhu@gmail.com](mailto:deepakksadhu@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request to Ms. Soni Singh, Assistant Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

## **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode, if any, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [secretary@manipal.com](mailto:secretary@manipal.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [secretary@manipal.com](mailto:secretary@manipal.com)
3. Alternatively, Members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secretary@manipal.com](mailto:secretary@manipal.com) for obtaining user id and password for e-voting by providing above mentioned documents.

For and on Behalf of the Board  
For **Canara Steel Limited**

Date: 28.07.2025

Place: Bangalore

sd/-

**SHASHINDRA BHAT**  
Director  
DIN: 00696157

Regd. Office

N-301, 3<sup>rd</sup> Floor, North Block, Front Wing,  
Manipal Centre ,47, Dickenson Road,  
Bangalore, Karnataka, India, 560042  
CIN: U27104KA1973PLC002316

# CANARA STEEL LIMITED

CIN: U27104KA1973PLC002316

Regd add: N-301, 3RD FLOOR , NORTH BLOCK,FRONT WING MANIPAL CENTRE ,47, DICKENSON ROAD,  
BANGALORE - 560042.

Contact No: 8660392096; Email id: [secretary@manipal.com](mailto:secretary@manipal.com)

## **STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT") TO THE ACCOMPANYING NOTICE**

### **ITEM NO.3 : APPROVAL FOR CHANGE OF NAME OF THE COMPANY:**

The members are hereby informed that the Company has immovable properties from which revenue is generated. Hence to ensure that the name of the Company reflects the nature of revenue, it is proposed to add the work 'Real Estates' to the existing name of the Company. The Company proposes to give the new name to give better representation in the Market. therefore, it is proposed to change the name of the Company from Canara Steel Limited to Canara Steel and Real Estates Limited.

The Board of directors of the Company at their meeting held on May 12, 2025 has approved the change of name as proposed in the resolution and also the Company has obtained the necessary approval from the register of Companies (MCA) for availability of the proposed name in terms of section 4(5) of the Companies Act, 2013.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/ stakeholders of the Company.

The provisions of section 13(2) of the Companies Act, 2013, inter-alia requires the approval of the shareholders by means of special resolution for change of name and consequential amendment in Memorandum and Article of Association of the Company, therefore the Board has recommended the resolution to be passed by the shareholders in the interest of the Company.

None of the directors, promoters, key managerial personnel or their relatives are in any way concerned or interested, financially or otherwise in the proposed resolution.

### **ITEM NO.4 - ALTERATION OF NAME CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Consequent to change of name of the Company from CANARA STEEL LIMITED to CANARA STEEL AND REAL ESTATES LIMITED, Clause I of the Memorandum of Association of the Company needs to be substituted with the new name.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/ stakeholders of the Company.

The provisions of section 13(2) of the Companies Act, 2013, inter-alia requires the approval of the shareholders by means of special resolution for change of name and consequential amendment in Memorandum therefore the Board has recommended the resolution to be passed by the shareholders in the interest of the Company.

None of the directors, promoters, key managerial personnel or their relatives are in any way concerned or interested, financially or otherwise in the proposed resolution.

### **ITEM NO.5 ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY**

Consequent to change of name of the Company from CANARA STEEL LIMITED to CANARA STEEL AND REAL ESTATES LIMITED, the name of the Company needs to be substituted with the new name wherever it appears in the Articles of Association.

The proposed change of name will not affect any of the rights of the Company or of the shareholders/ stakeholders of the Company.

The provisions of section 13(2) of the Companies Act, 2013, inter-alia requires the approval of the shareholders by means of special resolution for change of name and consequential amendment in Article of Association of the Company, therefore the Board has recommended the resolution to be passed by the shareholders in the interest of the Company.

None of the directors, promoters, key managerial personnel or their relatives are in any way concerned or interested, financially or otherwise in the proposed resolution.

# CANARA STEEL LIMITED

CIN: U27104KA1973PLC002316

Regd add: N-301, 3RD FLOOR , NORTH BLOCK,FRONT WING MANIPAL CENTRE ,47, DICKENSON ROAD,  
BANGALORE - 560042.

Contact No: 8660392096; Email id: [secretary@manipal.com](mailto:secretary@manipal.com)

## ITEM NO.6 : ALTERATION OF THE MAIN OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Keeping in view of the assets/immovable properties of the Company and the revenue generated from the same, future plans and expansion of business it is proposed to alter the existing main objects of Memorandum of Association of the company and to undertake the commercial operations of real estate sector.

To enable the company to commence the aforesaid business it is proposed to alter the Main Objects under the Object clause of the Memorandum of Association of the Company. Such alteration would be subject to the approval of the Registrar of Companies, Bangalore.

The Board of directors of the Company at their meeting held on May 12, 2025 has approved the alteration of Main objects in the Memorandum of Association of the Company as proposed in the resolution.

The provisions of section 13 of the Companies Act, 2013, inter-alia requires the approval of the shareholders by means of special resolution for alteration of Main objects in the Memorandum of Association of the Company, therefore the Board has recommended the resolution to be passed by the shareholders in the interest of the Company.

None of the directors, promoters, key managerial personnel or their relatives are in any way concerned or interested, financially or otherwise in the proposed resolution.

The documents relating to the above special business are kept at the registered office of the Company for inspection during the business hours till the date of Annual General Meeting.

You are requested to communicate your queries or concern by writing to [secretary@manipal.com](mailto:secretary@manipal.com).

For and on Behalf of the Board  
For **Canara Steel Limited**

*Date: 28.07.2025*

*Place: Bangalore*

*sd-*  
**SHASHINDRA BHAT**  
**Director**  
**DIN: 00696157**

Regd. Office  
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# CANARA STEEL LIMITED

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BANGALORE - 560042.

Contact No: 8660392096; Email id: [secretary@manipal.com](mailto:secretary@manipal.com)

## **ANNEXURE-I TO THE NOTICE**

*(Details of Directors seeking appointment / reappointment at the 51<sup>st</sup> Annual General Meeting in pursuance of provisions of the Companies Act, 2013)*

Name of Director	Mr.Jagadish Kudva	
DIN	02627373	
Date of Birth & Age	28 <sup>th</sup> December 1963	
Date of First appointment on the Board	4 <sup>th</sup> August 2022	
Qualifications	Graduate	
Experience	25 years +	
Terms and Conditions of Appointment / Reappointment	Retirement by rotation and being eligible offers himself for re-appointment	
Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Not applicable	
Shareholding in the Company	Nil	
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not applicable	
Number of Meetings of the Board held & attended during the FY 25	No of Board Meetings held	No of Board Meetings attended
	6	6
Other Directorships	1.Manipal Agreeen Tech Private Limited 2. Manipal Springs Limited 3.Jaibharat Mills Private Limited	
Membership / Chairmanship of Committees of other Boards as on March 31, 2025	None	