



A-ONE STEELS INDIA LIMITED

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)



Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

Notice

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of A-One Steels India Limited (formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)(the "Company") will be held on Tuesday, 20th day of January, 2026, at 12.00 Noon (IST) at the registered office of the Company situated at A One House, No. 326, CQAL Layout Ward No. 08, Sahakar Nagar, Bengaluru-560092 to transact the following businesses:

SPECIAL BUSINESS:

1. To Increase Authorised Share Capital and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 2(56), 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the approval of the Shareholders of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 91,00,00,000/- (Rupees Ninety-One Crores Only) divided into 9,10,00,000 (Nine Crores Ten Lakhs Only) Equity shares of Rs. 10/- each to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 Equity Shares of Rs. 10/- each.

"RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby altered to read as follows:

5. The Authorised Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) divided into 10,00,00,000 (Ten Crores Only) Equity shares of Rs. 10/- each .

"RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do, perform, and execute all such acts, deeds, matters and things as it may in its absolute discretion, deem necessary, proper, expedient or desirable for the purpose of giving effect to this resolution



including signing of required documents, filing relevant e-forms if any with Registrar of Companies, on the MCA Portal and all matters connected therewith or incidental thereto and to settle any question, difficulties or doubts that may arise in relation to the foregoing or otherwise whomsoever in relation to this Resolution."

By Order of the Board of Directors
M/s A-One Steels India Limited



Sunil Jallan
Whole-Time Director
DIN:- 02150846

Place:- Bangalore
Date: 27.12.2025

NOTES:

- a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (EGM) IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE, DULY COMPLETED AND SIGNED, AT ANY TIME BEFORE THE COMMENCEMENT OF MEETING.**

A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

An authorized representative of a body corporate or president of India or of a Governor of State, holding shares in the company may appoint a proxy under their stamp and signatures.

- b) Members/ Proxies should bring the attendance slips duly filled in and signed for attending the Meeting.
- c) The Statutory Registers required to be kept open for inspection under the Act read with rules made thereunder at EGM of the Company, will be available for inspection by the members at the EGM.
- d) Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board Resolution authorizing such a representative to attend and vote on their behalf at the meeting.
- e) Members seeking any information with regard to any matter specified in the aforesaid proposed resolutions, may write to the Company at registered office address, for the attention of the Board of Directors, at least one day in advance of the Meeting so that requisite information can be made available at the Meeting.
- f) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registrar Office of the Company during normal business hours (09.30 am to 5.00 pm) on all working days except Saturdays and Sundays, up to and including the date of the Extra Ordinary General Meeting of the Company.
- g) Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file their nomination in the prescribed Form SH-13 with the Company's. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant.
- h) Members who have not registered their E-mail address so far are requested to register their e-mail for receiving all communication including Annual Report, Notices and Circulars etc. from the company electronically. Members can do this by updating their email addresses with the company.

- i) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
- j) An explanatory statement pursuant to Section 102 of the Companies Act, 2013 is attached herewith.
- k) The Company has taken the Benpos of shareholders data as on December 26, 2025 for the purpose of ascertaining the details of the shareholders entitle and eligible to receive the notice of this Extra Ordinary General Meeting along with entitled to vote in the Extra Ordinary General Meeting either by way of show of hands or by poll, as the case may be
- l) The route map of the place of the meeting is annexed to this notice and forming the part of the notice.

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

Item No.1:- Increase in Authorised share capital:

The present Authorised share capital of the company is Rs. 91,00,00,000/- (Rupees Ninety-One Crores Only) divided into 9,10,00,000 (Nine Crore Ten Lakhs Only) Equity shares of Rs. 10/- each. Company proposes to amend its Share capital Clause specified in Memorandum of Association of Company by increasing the share capital to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) divided into 10,00,00,000 Equity Shares of Rs. 10/- each.

Pursuant to provisions of Companies Act 2013 and Articles of Association of the Company, Approval of Shareholders be and is hereby accorded as recommended by Board of directors at their meeting held on 27th December 2025, The comparison of present and the proposed clause is presented below:

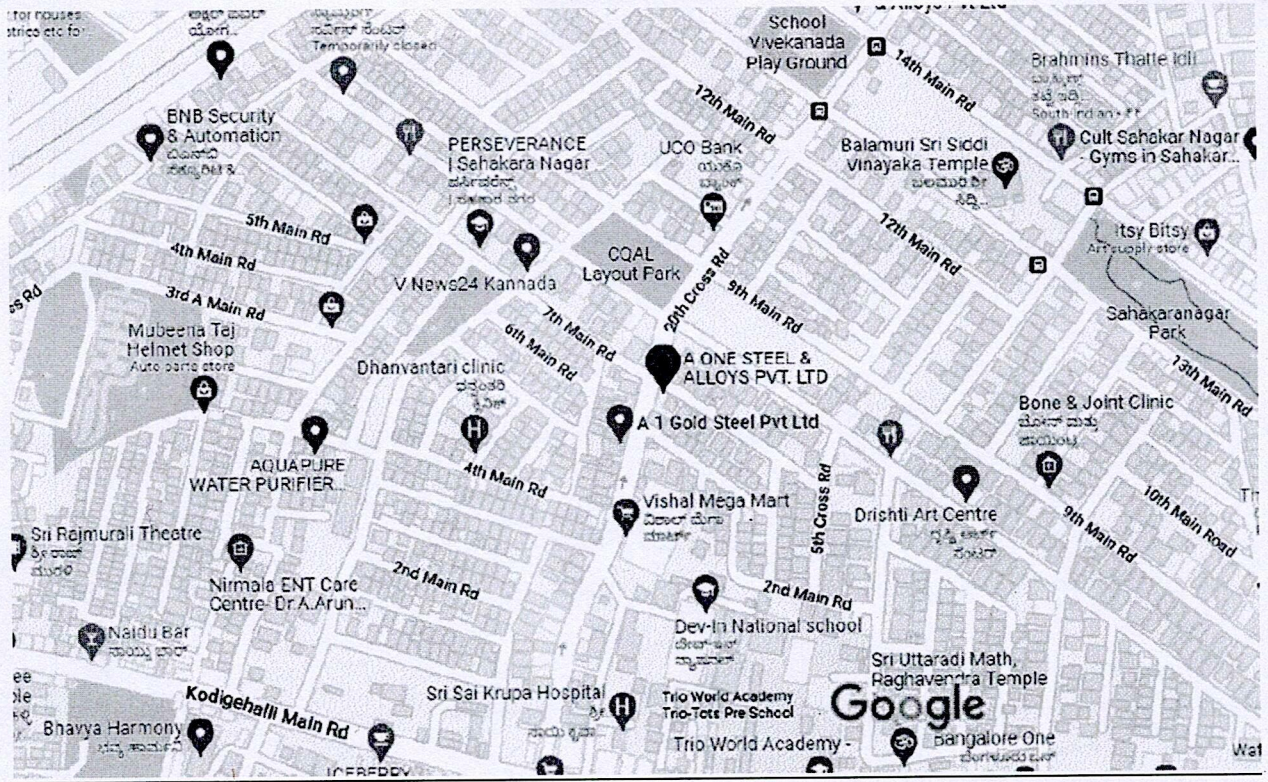
Clause No	Existing Clause	Proposed Clause
Clause V	The Authorised Share Capital of the Company is Rs. 91,00,00,000/- (Rupees Ninety-One Crores Only) divided into 9,10,00,000 Equity shares of Rs. 10/- each.	The Authorised Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) divided into 10,00,00,000 Equity shares of Rs. 10/- each.

In view of the above, Board of directors proposes for the approval of shareholders as an Ordinary Resolution. The provisions of the Companies Act, 2013 require the Company to seek the approval of the Members for the alteration of capital clause of the Memorandum of Association of the Company. The Board of Directors accordingly recommends this Ordinary resolution for the consideration and approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution. The relevant documents are available for inspection by the members during working hours at registered office of the company.



ROUTE MAP



Form No. MGT-
11

Proxy
form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U28999KA2012PLC063439

A-One Steels India Limited

A One House, No. 326, CQAL Layout Ward No. 08, Sahakar Nagar, Bangalore, Bengaluru, Karnataka, India, 560092

Name of the member
(s) : Registered address
:
E-mail Id:

Folio No/ Client Id : DP
ID :

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the company, to be held on Tuesday, 20th day of January, 2026, at 12.00 Noon at A One House, No. 326, CQAL Layout Ward No. 08, Sahakar Nagar, Bangalore, Bengaluru, Karnataka, India, 560092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution(s):

Signed this..... day of..... 2025

Signature of shareholder
holder(s)

Signature of Proxy

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at any time before the commencement of the Meeting.

ATTENDANCE SLIP

CIN: U28999KA2012PLC063439

A-ONE STEELS INDIA LIMITED

Registered Office:-A One House, No. 326, CQAL Layout Ward No. 08, Sahakar Nagar, Bangalore, Bengaluru, Karnataka, India, 560092

Folio No:-.....

No of Shares:-.....

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Tuesday, 20th day of January, 2026, at 12.00 Noon at A One House, No. 326, CQAL Layout Ward No. 08, Sahakar Nagar, Bangalore, Bengaluru, Karnataka, India, 560092

A. Name(s) of the Member :

1. Mr./Ms.

....

and Joint Holder(s)

2. Mr./Ms.

.....

(in block letters)

3. Mr./Ms.

.....

B. Address

C. Father

's/Husband 's

Name (of the

Member)

Mr.

.....

D. Name of Proxy

Mr./Ms.

.....

Signature of the Proxy

Signature(s) of Member and Joint Holder(s)

Note: Please complete the Attendance slip and hand it over at the Registration Counter at the venue