



# SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: U51909MH2007PLC167114

**Registered Office:** M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

**Office No.:** 07104-235388/235399

**Mob No:** 9422103525

**Email:** sprefractory@gmail.com/info@sprefractories.com

**Website:** www.sprefractories.com

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## Notice of Meeting of Audit Committee

To,

The Audit Committee Members

**SP REFRACTORIES LIMITED**

Dear Sir /Ma'am,

Shorter Notice is hereby given to inform you that the Meeting of Audit Committee [AC- 01/2022-23] of the Company is scheduled to be held on Thursday, 19<sup>th</sup> May, 2022 at 1.00 P.M at the Registered Office of the Company situated at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur MH 440016 to discuss and transact the following business:-

1. Presiding over the meeting by designated Chairman of the Committee.
2. To confirm the quorum.
3. To grant the leave of absence to Member not present in the Meeting and asking for the same.
4. To grant Omnibus Approval for related party transactions proposed to be entered into by the Company.
5. To receive, consider and approve Audited Annual Accounts for the half year and financial year ended 31<sup>st</sup> March, 2022. **(Annexure-I)**
6. Any other item with the permission of Chair.
7. Vote of thanks.

Please submit leave of Absence in case you are not in a position to attend the meeting.



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Please acknowledge receipt of this Notice.

You are requested to make it convenient to attend the same.

Thanking you,

Yours faithfully,

For **SP Refractories Limited**

Sd/-

**Prachi Nagardhankar**

**Designation:** Secretary

**Place:** Nagpur

**Date:** 18.05.2022



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**AGENDA FOR THE MEETING OF AUDIT COMMITTEE [AC- 01/2022-23] OF SP REFRACTORIES LIMITED TO BE HELD ON THURSDAY, 19<sup>th</sup> MAY, 2022 AT 1:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT M-10, M-11/1 & M-11/2, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR, MAHARASHTRA 440016**

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## **Item No. 1**

The designated Chairman of the Committee shall occupy his chair and in case of his absence the members present at the meeting shall elect one of themselves as a Chairman of the meeting by show of hands.

## **Item No. 2**

The presence of minimum number of quorum shall be confirmed by the Chairman of the meeting.

## **Item No. 3**

The Committee may grant leave of absence to member(s) who are unable to attend the meeting and may ask for same.

## **Item No: 4**

Pursuant to Section 177 of the Companies Act, 2013, the matter regarding grant of Omnibus Approval for related party transactions proposed to be entered into by the Company shall be tabled before the Committee and the members shall be requested accordingly to transact the same.



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## **Item No: 5**

The members may review and consider and if found fit, approve the Annual Accounts of the Company pursuant to the provisions of Companies Act, 2013 and accordingly the Committee shall be requested to recommend the same to the Board of Directors of the Company.

## **Item No. 6**

The members may also transact any other business with the permission of Chairman and majority of members present at the meeting.

## **Item No. 7**

To express the vote of thanks to the Chairman of Committee.

Thanking you,

Yours faithfully,

For **SP REFRACTORIES LIMITED**

Sd/-

**Prachi Nagardhankar**

**Designation:** Secretary

**Place:** Nagpur

**Date:** 18.05.2022