



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

NOTICE

Date: 26th May 2022

To,

The Directors

SP REFRACTORIES LIMITED

Shorter Notice is hereby given that the Meeting of the Board of Director [BM: 05/2022-23] of the Company is scheduled to be held on Tuesday, 31st May, 2022 at 11:30 A.M. at the Registered Office of the Company situated at M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road, Nagpur, Maharashtra 440016 to discuss and transact the following business:-

Sr. No.	Item
1.	To appoint a Chairman of the Meeting in case of absence of Designated Chairman.
2.	To confirm the quorum of meeting.
3.	To grant leave of absence, if any.
4.	To confirm, approve and sign the minutes of previous meeting of Board of Directors held on 12 th May 2022.
5.	To open a Current Account in the name of SP Refractories Limited with HDFC Bank, Sitabuldi Nagpur Branch and to authorised signatories to operate the account and to avail Net Banking Facility thereof .



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6.	To authorise Mrs. Namita Prabodh Kale (DIN: 01586375) Whole Time Director of the Company, to make an application to IndusInd Bank for release of property and to obtain No Dues Certificate against the Loan Account No. 650014061591 taken from the Bank.	
7.	To authorise Ms. Shweta Prabodh Kale (DIN: 01586321) Director Cum Chief Financial Officer of the Company, for making an application to Regional Manager, Maharashtra Industrial Development Corporation (MIDC) Nagpur, to obtain No Objection Certificate for mortgaging property situated at Plot No. M-11/1 MIDC Nagpur- 440016, with HDFC Bank.	
8.	To authorise Mrs. Namita Prabodh Kale (DIN: 01586375) Whole Time Director of the Company, to enter into tripartite agreement with Maharashtra Industrial Development Corporation (MIDC) Nagpur, HDFC Bank and the Company, on behalf of the Company.	
9.	To transact any other business with the permission of chair.	
10.	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.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For **SP REFRACTORIES LIMITED**

Sd/-

Prachi Nagardhankar

Company Secretary cum Compliance Officer

Mem No: A67628

Place: Nagpur



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AGENDA FOR THE MEETING OF BOARD OF DIRECTORS [BM:05/2022-23] OF SP REFRACTORIES LIMITED TO BE HELD ON TUESDAY, 31ST MAY, 2022 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT M-10, M-11/1 & M-11/2, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR, MAHARASHTRA 440016

ITEM NO. 1

The designated Chairman shall occupy her chair and in case of her absence the Board Members present in the meeting shall elect one of themselves as a Chairman of the meeting by show of hands.

Further, the election shall be done by way of show of hands.

ITEM NO. 2

The presence of requisite quorum shall be confirmed by the Chairman.

ITEM NO. 3

Leave of absence may be granted to those Directors who are not present in the meeting.

ITEM NO. 4

The minutes of the previous meeting of Board of Directors held on 12th May, 2022 shall be presented before the Board for its confirmation, approval and signing by the Chairman.

ITEM NO. 5

The Board shall table before the members matter regarding opening of Current Account in the name of **SP Refractories Limited** with **HDFC Bank, Sitabuldi Nagpur Branch** and to authorise signatories to operate the account and to avail Net Banking Facility thereof. Accordingly, all the Board Members shall be requested to consider and pass the following resolution unanimously.



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“RESOLVED THAT the Company do open such Bank Accounts including Current Account in the name of **SP REFRACTORIES LIMITED** with HDFC Bank at Sitabuldi Nagpur Branch as may be required.

RESOLVED FURTHER THAT the following Authorised officials be and are hereby ANY ONE authorised to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank.

SHWETA PRABODH KALE

Director

NAMITA PRABODH KALE

Whole Time Director

RESOLVED FURTHER THAT Ms. Meenakshi Shrikant Mulmule be and is hereby added as an authorised signatory in the account.

RESOLVED FURTHER THAT HDFC Bank be and is hereby authorised to honor all Cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of Company by **ANY ONE** of the following officials:

Name	Designation	Operating Instruction	Limits (Only if applicable)
Shweta Prabodh Kale	Director	Any One	No Limit
Namita Prabodh Kale	Whole Time Director	Any One	No Limit
Meenakshi Shrikant Mulmule	Authorised Signatory	Any One	Limit of Rs. 30,000/- amount only



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“RESOLVED FURTHER THAT the consent of the Board of Directors be and is hereby given for availing the Net Banking Facility in respect of Current Account opened with HDFC Bank Limited, Sitabuldi Branch and certified true copy of the aforesaid resolution, duly certified by the Director be given to the Bank with a request to act thereupon.

ITEM NO. 6

The matter regarding the authorisation to Mrs. Namita Prabodh Kale (DIN: 01586375) Whole Time Director of the Company, to make an application to IndusInd Bank for release of property and to obtain No Dues Certificate against the Loan Account No. 650014061591 taken from the Bank shall be tabled before the Board for their consideration.

Accordingly, the Directors shall be requested to pass a requisite resolution unanimously.

ITEM NO. 8

The matter regarding the authorisation to Ms. Shweta Prabodh Kale (DIN: 01586321) Director Cum Chief Financial Officer of the Company, for making an application to Regional Manager, Maharashtra Industrial Development Corporation (MIDC) Nagpur, to obtain No Objection Certificate for mortgaging property situated at Plot No. M-11/1 MIDC Nagpur- 440016, with HDFC Bank shall be tabled before the Board for approval.

Accordingly, the Directors shall be requested to pass a requisite resolution unanimously.



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ITEM NO. 9

The matter regarding the authorisation to Mrs. Namita Prabodh Kale (DIN: 01586375) Whole Time Director of the Company, to enter into tripartite agreement with Maharashtra Industrial Development Corporation (MIDC) Nagpur, HDFC Bank and the Company, on behalf of the Company shall be tabled before the Board.

Accordingly, the Directors shall be requested to pass a requisite resolution unanimously.

ITEM NO. 10

Any other matter may be transacted with the permission of Chairman except those requiring proper notice.

ITEM NO. 11

Vote of thanks shall be extended to the Chairman upon the transaction of all the businesses of agenda.

Thanking you,

Yours faithfully,

For **SP REFRACTORIES LIMITED**

Sd/-

Prachi Nagardhankar

Company Secretary cum Compliance Officer

Mem No: A67628

Place: Nagpur