



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

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

Shorter Notice of Meeting of Stakeholder Relationship Committee

To,
The Stakeholder Relationship Committee Members
SP REFRACTORIES LIMITED

Shorter Notice is hereby given to inform you that the Meeting of Stakeholder Relationship Committee [SRC- 01/2023-24] of the Company is scheduled to be held on Saturday, 08th April, 2023 at 11:30 AM 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 as received from the Member(s) who is/are unable to attend the Meeting.
4. To take on note the minutes of previous Stakeholder Relationship Committee meeting held on 11th January, 2023.
5. To review and consider the Quarterly Reports of Company for the period ended 31st March, 2023 as may be shared by RTA.
6. Any other item with the permission of Chairman.
7. Vote of thanks.

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

Please acknowledge receipt of this Shorter Notice.

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

Thanking you,

Yours faithfully,

For **SP Refractories Limited**

Prachi Nagardhankar

Designation: Company Secretary

Date: 07th April, 2023



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AGENDA FOR THE MEETING OF STAKEHOLDER RELATIONSHIP COMMITTEE [SRC- 01/2023-24] OF SP REFRACTORIES LIMITED TO BE HELD ON SATURDAY, 08TH APRIL, 2023 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT M-10, M-11/1 & M-11/2, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR MH 440016

Item No. 1

The Designated Chairperson shall preside over the meeting and in case of her absence, the committee members present at the meeting shall elect one of themselves as a Chairperson of the meeting.

Item No. 2

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

Item No. 3

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

Item No. 4

The minutes of previous Stakeholder Relationship Committee meeting held on 11th January, 2023 shall be place before the committee members for it's noting.

Item No. 5

The Quarterly reports as may be shared by RTA for the period ended 31st March, 2023 shall be tabled before the committee for its review and consideration. Accordingly, all the members shall be requested to pass the following resolution in this regard;

“RESOLVED THAT the Quarterly reports as shared by RTA for the period ended 31st March, 2023 be and is hereby considered and taken on record by the Committee.



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RESOLVED FURTHER THAT Ms. Prachi Nagardhankar, the Company Secretary of the Committee be and is hereby authorized to do all such acts, deeds and things as may be required in this regard from time to time.”

Item No. 6

Any other business may be transacted with the permission of Chairperson excepting those requiring specific notice.

Item No. 7

Vote of thanks shall be expressed to the Chairperson of Committee.

Thanking you,

Yours faithfully,

For **SP Refractories Limited**

Prachi Nagardhankar

Designation: Company Secretary

Date: 07th April, 2023