

# NOTICE OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting of shareholders of **Bangladesh Steel Re-Rolling Mills Limited** will be held on **Thursday, December 23, 2021** at 12:00 Noon by using **Digital Platform** in accordance with the Bangladesh Securities and Exchange Commission's Order No- SEC/SRMIC/94-231/91, Dated: 31 March 2021 to transact the following business and to adopt necessary resolutions.

## Agenda

1. To receive, consider and adopt the Audited Financial Statements, Consolidated Financial Statements, Report of the Board of Directors and Auditors' Report on Financial Statements for the year ended 30<sup>th</sup> June, 2021.
2. To re-elect the Director(s) of the Company.
3. To re-appoint the Managing Director of the Company.
4. To approve dividend for the year ended 30<sup>th</sup> June, 2021.
5. To appoint Statutory Auditors and fix their remuneration.
6. To appoint Professional Accountant to certify compliance status of Corporate Governance code as per BSEC notification BSEC/CMRRCD/2006-158/207/Admin/80, dated: 3<sup>rd</sup> June, 2018.
7. To approve the Inter Company loan/ business transactions/ Corporate Guarantee for the year ended on 30<sup>th</sup> June, 2021 as per Notification No- SEC/CMMRRCD/2006-159/Admin/02-10, dated: September 10, 2006.

By order of the Board



**Shekhar Ranjan Kar FCA**

Head of Finance & Accounts and Company Secretary

Chattogram  
November 30, 2021

## Notes

- Shareholders whose name appears in the share register of the company or in the Depository Register as on the **"Record Date"** i.e. **18<sup>th</sup> November, 2021** are entitled to attend/participate and vote in the Annual General Meeting (AGM) and receive the dividend.
- The shareholders will join the virtual AGM through the link <https://bsrmltd.bdvirtualagm.com>. The shareholders will be able to submit the questions/comments electronically before 48 hours of commencement of the AGM through this link and also during the Annual General Meeting.
- In order to login to the virtual AGM, the shareholders need to click on the link and to provide their 16-digit Beneficiary Owner (BO) Account Number and other credentials as proof of their identity.
- The shareholders are requested to login to the system prior to starting of the meeting at 12:00 Noon on Thursday, December 23, 2021. Please contact at 01730700596 for any queries in accessing the virtual meeting.
- A shareholder entitled to attend and vote at the meeting may appoint a proxy or proxies in his/her stead and scanned copy of the proxy form, duly stamped must be mailed to the email at [share@bsrn.com](mailto:share@bsrn.com) not later than 48 hours before the meeting.
- Shareholders are requested to update their 12 digit E-TIN information through their respective Depository Participant (DP) before the AGM date.
- The Annual Report 2020-21 and Proxy Form will be available at the Company's Website [www.bsrn.com](http://www.bsrn.com).
- Soft copy of the Annual Report will be sent to the individual email address of the shareholder's mentioned in their respective BO account.
- AGM Notice, link for joining in the Digital Platform (audio-visual meeting) and detail login process will be mailed to the respective Member's email address available with us.
- Members whose email addresses updated/changed subsequently, are requested to email us at [share@bsrn.com](mailto:share@bsrn.com) referring their full name, Folio/BO ID and email address to get the digital platform meeting invitation.

## Bangladesh Steel Re-Rolling Mills Limited

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