

# NOTICE OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of shareholders of **BSRM Steels Limited** will be held on **Wednesday, December 28, 2022** at 10:30 AM by using **Digital Platform** in accordance with the Bangladesh Securities and Exchange Commission (BSEC) Order No– SEC/SRMIC/94–231/91, dated: March 31, 2021 to transact the following business and to adopt necessary resolutions:

## Agenda

1. To receive, consider and adopt the Audited Financial Statements, Report of the Board of Directors and Auditors' Report on Financial Statements for the year ended 30<sup>th</sup> June, 2022.
2. To re–elect the Director(s) of the Company.
3. To approve Dividend for the year ended 30<sup>th</sup> June 2022.
4. To appoint Statutory Auditors and fix their remuneration.
5. To appoint Professional Accountant to certify compliance status of Corporate Governance code.
6. To approve the Inter Company loan/ business transactions/ Corporate Guarantee for the year ended on 30<sup>th</sup> June, 2022 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, 2022

## Notes:

- Shareholders, whose name appears in the Depository Register as on the “**Record Date**” i.e. **November 23, 2022**, 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://bsrmsteel.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. 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 **investors@bsrn.com** not later than 48 hours before the meeting.
- The Annual Report **2021–22** and Proxy Form will be available at the Company's Website **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.

## BSRM Steels Limited

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