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**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
DIVISION BENCH, CHENNAI  
FORM NO. CAA. 2  
[Pursuant to Section 230 (3) and Rule 6 and 7]  
CA(CAA)/65(CHE)/2023  
In the Matter of Section 230 to 232 of The Companies Act, 2013  
And  
In the Matter of Scheme of Arrangement  
involving the takeover of shares belonging to the  
public shareholders of India Forge & Drop Stampings Limited**

**Dipak Raj Sood**

Shareholder of India Forge & Drop Stampings Limited,  
Having residence at G-10, Maharani Bagh, New Delhi - 110065

... First Applicant

**Rupa Sood**

Shareholder of India Forge & Drop Stampings Limited,  
Having residence at G-10, Maharani Bagh, New Delhi - 110065

... Second Applicant

**India Forge & Drop Stampings Limited**

Having its registered office at  
A1 J Industrial Area, Maraimalai Nagar,  
Kancheepuram, Tamil Nadu – 603209

... Company

**NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF INDIA  
FORGE & DROP STAMPINGS LIMITED**

To,

**The Equity Shareholders of India Forge & Drop Stampings Limited**

NOTICE is hereby given that by an Order dated 20<sup>th</sup> March 2024 read with corrigendum dated 3<sup>rd</sup> April 2024, (the 'Order') the National Company Law Tribunal, Division Bench, Chennai, has directed that a meeting of the Equity Shareholders of the Company be held at **A1 J Industrial Area, Maraimalai Nagar, Kancheepuram, Tamil Nadu – 603209, on Monday the 20<sup>th</sup> May 2024 at 10:00 am**, for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Arrangement involving the takeover of shares belonging to the public shareholders of India Forge & Drop Stampings Limited ('Scheme' or 'the Scheme').

**Take further notice that in pursuance of the said Order, a Meeting of the Equity Shareholders of the Company be convened and held at A1 J Industrial Area, Maraimalai Nagar, Kancheepuram, Tamil Nadu – 603209, on Monday, the 20<sup>th</sup> May 2024 at 10:00 am, at which time and place you are requested to attend.**

The quorum for the Meeting shall be 24 (Twenty-Four).

Copies of the Scheme and of the Statement under Section 230 of the Companies Act, 2013, Form of Proxy and Attendance Slip and other Annexures as stated in the Index are enclosed herewith.

Copies of the Scheme of Arrangement and of the Statement under Section 230 and Section 102 of the Companies Act, 2013 can also be obtained free of charge at the Registered Office of the Company.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Company at A1 J Industrial Area, Maraimalai Nagar, Kancheepuram, Tamil Nadu – 603209, not later than 48 hours before the meeting.

**ONLY a person whose name appears in the Register of Members maintained by the Company or the Register of Beneficial Owners maintained by the RTA/Depositaries as on the Cut-Off Date i.e., 15<sup>th</sup> May 2024, (“Cut-Off Date”) shall be entitled to exercise his/her/its voting rights on the Resolutions proposed in the Notice and attend the Meeting. A person who is not an Equity Shareholder of the Company as on the Cut-Off Date should treat the Notice for information purpose only.**

The Tribunal has appointed I. B. Harikrishna, PCS, as the Chairperson of the said meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this the 18<sup>th</sup> day of April, 2024

Place: Chennai

Sd/-

**S.B.P. Madan Mohan**

**Director**

**DIN: 06592268**

**India Forge & Drop Stampings Limited**

CIN: U28910TN1960PLC004192

Registered Office: A1 J Industrial Area,  
Maraimalai Nagar, Kancheepuram, Tamil Nadu –603209

**Notes:**

1. An Equity Shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy in accordance with the provisions of Companies Act, 2013. The form of proxy duly completed should, however, be deposited at the Registered Office of the Company not less than 48 (forty-eight) hours before the meeting.
2. All alterations made in the Form of Proxy should be initialled.
3. An Equity Shareholder or his proxy is requested to hand over the enclosed attendance slip, duly completed and signed at the entrance of the meeting hall.
4. Only registered Equity Shareholders of the Company as on the Cut-Off Date may attend and vote (either in person or by proxy or by authorised representative under applicable provisions of the Companies Act, 2013) at the Equity Shareholders meeting. The authorised representative of a body corporate which is a registered Equity Shareholder

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of the Company as on the Cut-off Date may attend and vote at the Equity Shareholders meeting provided a certified true copy of the resolution of the Board of Directors or other governing body of the body corporate authorising such representative to attend and vote at the Equity Shareholders meeting is deposited at the Registered Office of the Company not later than 48 (forty-eight) hours before the meeting. Further, the Equity Shareholder or his proxy or the Authorized Representative are requested to carry a copy of valid identity proof at the meeting.

5. The Notice is being sent to all the Equity Shareholders, who are Equity Shareholder of the Company as on 15<sup>th</sup> April 2024. Physical copies of this Notice along with Attendance Slip and Proxy Form are being sent in the permitted mode. This Notice is also displayed/ posted on the website of the Company <https://www.indiaforge.in/>.
6. The material documents referred to in the accompanying Statement shall be open for inspection by the Equity Shareholders at the Registered Office of the Company on all working days up to **19<sup>th</sup> May 2024** between **10:00am and 5:00pm** except Saturday, Sunday and Public Holidays.

**Enclosure: As above**