



CRIMSON METAL ENGINEERING COMPANY LIMITED

Manufacturers & Exporters of E.R.W. STEEL TUBES - PIPES (BLACK & GALVANISED)

Regd. & Head Office :
No. 163/1, K.SONS COMPLEX
II FLOOR, BROADWAY,
CHENNAI - 600 108. INDIA

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August 02, 2023

To

Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Publication of Annual General Meeting ("AGM") Notice titled 'Notice of the 39th Annual General Meeting and e-voting information'

Security Code: 526977

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Para A of Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisement published today i.e. Wednesday, August 02, 2023 titled 'Notice of the 39th Annual General Meeting and e-voting information' as per the below mentioned details:

- (a) Trinity Mirror (English Language Daily Newspaper) on August 02, 2023 and
- (b) Makkal Kural (Chennai Language Daily Newspaper) on August 02, 2023.

This will also be hosted on the Company's website, at https://www.crmetal.in/financial_information.html

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Crimson Metal Engineering Company Limited

For CRIMSON METAL ENGINEERING COMPANY LIMITED

Vinay
Company Secretary & Compliance Officer
M.No.: A70939

Company Secretary

Works : Sedarapet Industrial Estate, Mailam Road, Pondicherry - 605 111.
Phone : (91) 0413 - 2677351 Fax (91) 0413-2677346



Selvaraghavan, Yogi Babu sign up for political movie

Chennai, Aug 2: Selvaraghavan, Yogi Babu act in new film; Produced by GA Harikrishnan and directed by Ranganathan, the yet-untitled movie revolves around south Tamil Nadu politics. Director Selvaraghavan, who has been making his mark in acting of late, is playing the lead role in a film directed by debutant Ranganathan and produced by GA Harikrishnan and Durga Devi Harikrishnan under Moment

Entertainments banner. Yogi Babu, popular Telugu actor Sunil, Malayalam actor Shine Tom Chacko, Radharavi and Vinodhini will be seen in key roles in this yet-to-be-titled film that features director Rajiv Menon's daughter Saraswati Menon as the leading lady. The name of another heroine will be announced later. Speaking about the film, Director Ranganathan said, "The shooting has started and is going on in places like Dindigul,

Ramanathapuram and Kodaikanal. We are planning to complete the shoot in fifty days. A famous music composer is scoring the music for the film. His name will be announced soon." Selvaraghavan is playing the lead role in this film directed by debutant Ranganathan and produced by G A Harikrishnan and Durga Devi Harikrishnan under Moment Entertainments banner.



Temple tourism competes head on with beach tourism

Chennai, Aug 2: Beach tourism is going on a heads on competition with temple tourism. Independent surveys have pegged the tourist footfall in Varanasi at an eight-fold increase as compared to Goa in 2022. A survey by ICICI Direct suggested that while Varanasi received 7.2 crore tourists in 2022, Goa was far behind with

85 lakh. In his Sunday's 'Mann Ki Baat', PM Modi said the tourist footfall in Varanasi has crossed 10 crore a year. Modi said that while Varanasi leads in footfall, other temple towns such as Ayodhya, Mathura and Ujjain are not far behind. A boom in spiritual tourism is gathering strength in India. The

Union tourism ministry data shows over 60% of tourism in India is in the religious and spiritual tourism category. Ministry data also suggests that economies surrounding places of worship in India raked in close to Rs 1.3 lakh crore in 2022, up from Rs 65,070 crore in 2021. In 2022 alone, India witnessed an astounding 1,433 million domestic

tourists undertaking pilgrimages, while 6.64 million foreigners made their way to the country's sacred sites, ET has reported recently. Comparatively, the figures stood at 677 million domestic tourists and 1.05 million foreign visitors in 2021, showcasing a substantial increase in both categories.

93-year-old Charuhaasan gives solid performance in 'Haraa'

Chennai, Aug 2: 93-year-old Charuhaasan all set to leave strong global imprint with solid performance in 'Haraa' directed by Vijay Sri G with 'Silver Jubilee Star' Mohan in lead role. 'Silver Jubilee Star' Mohan's comeback film 'Haraa' directed by Vijay Sri G and bankrolled by Coimbatore S P Mohan Raj and G Media's Jaya Sri Vijay has got an immense value addition. For, 93-year-old Charuhaasan plays a socially responsible don in the movie. Director Vijay Sri G says with glee the nonagenarian has performed his scenes well without any difficulty. It is noteworthy that Vijay Sri G directed the movie 'Dha Dha 87' starring Charuhaasan in the lead a few years back.



Talking about Charuhaasan's contribution to 'Haraa', director Vijay Sri G said, "It is doubtful whether there is an actor who acts with such enthusiasm at the age of 93. Charuhaasan has played a very important role in Haraa." Speaking further, he said, "It's normal to think of a don with negative shades. But in this film,

Charuhaasan plays the role of a don who does good for society. He performed his scenes with great energy without any fatigue or delay. Many thanks to him and his family members including his daughter Mrs. Suhagini Mani Ratnam." In this movie, Suresh Menon plays a character with negative shades who clashes with the protagonist. Also, Vanitha Vijayakumar is playing a never-before-seen role as a powerful minister. According to the film's crew, Suresh Menon and Vanitha Vijayakumar's characters and performances will be talked about in 'Haraa'. Director Vijay Sri G said the works to bring the movie 'Haraa' to the screens are going on in full swing.

Director Balki plans Ilayaraja biopic with Dhanush

Chennai, Aug 2: Bollywood filmmaker R. Balki who made 'Shamitabh' with Dhanush and Amitabh Bachchan in the lead has shared his dream

of making a biopic on Isaigniani Ilayaraja starring Dhanush. In one of his recent interviews to promote his new film 'Ghoomer' Balki stated "My dream



is to make Ilaiyaraaja's biopic with Dhanush. I see Raja sir in him because in some way, Dhanush's face looks like that of the master composer, lyricist, singer who has scored music for over 1,000 feature films in a career spanning five decades. He's also the first Asian to score a symphony for the London Philharmonic Orchestra." Balki added "For both of us, it would be a dream come true to see him play the maestro on screen. So, on his 40th birthday, I just want to say that if I ever make this film, it would be the biggest gift I can give Dhanush because like me, he is also one of Raja sir's biggest fans." There is a high likelihood of Dhanush okaying such a project if it ever comes up as he has time and again emphasized that he reveres Ilayaraja and the maestro too has shared his admiration for the all rounder. It would also be easy for him to play the role as he too writes lyrics, sings songs and can also play musical instruments. Lets keep our fingers crossed.



Ujjayanta Palace turns into weekend tourism hub

Tripura, Aug 2: Tripura's Chief Minister Manik Saha is all set to inaugurate a weekend tourism hub at the famous Ujjayanta Palace which is located in the state capital, Agartala. The whole region where the palace stands will be declared a no-traffic zone on every Saturday and Sunday. The measure is being taken to promote tourism in the northeastern state of Tripura. Declaring Ujjayanta Palace a tourism hub is one of the prime steps. Ujjayanta Palace in Agartala has a royal legacy as it is named by the famous India Nobel Laureate Rabindranath Tagore who was a regular visitor here. The palace is an architectural marvel and is known for its exquisite doors and

pretty tiled floors. The wooden ceilings are a work of art and tells a lot about the skills of artisans. Today, the palace has been converted into a museum and each corridor of the palace leads you to the rich history of the region. There's an amazing collection of artifacts, which reflects the lifestyle, arts, and crafts of Northeast India. This three-storeyed palace has been attracting history and culture lovers from all over the world for a long time now. This 20th century palace was constructed by Maharaja Radha Kishore Manikya of the Manikya dynasty between 1899 and 1901. In 1972, the palace was taken over by the Tripura government. Today, the government

is taking all the sound show has been measures to transform announced in the palace it into a tourism hub. every weekend to attract A 20-minute light and tourists.



Kavin to tie the knot on Aug 20

Chennai, Aug 2: Actor Kavin is getting married on August 20th. It is now revealed that the soon to be bride's name is Monica and she is the long time girlfriend of the 'DaDa' actor. Sources say that the wedding will take place in Chennai with the blessings to both the families and top stars from the Tamil film and television industries are expected to attend. It is well known that Nelson Dilipkumar and Sivakarthykeyan have been mentos of Kavin. Kavin who started his career in the Vijay

TV serial 'Kana Kanum Kalangal' after many years found fame through another popular serial 'Saravanan Meenachi' in which he played the role of Vettaian. He also was one of the breakout stars on 'Bigg Boss Tamil 3' hosted by Kamal Haasan. The reality show served as a launch pad for his film career and he has so far given two super hits 'Lift' and 'DaDa'. Kavin's upcoming films include 'Kavin 04' directed by Sathish that has Preethi Asrani as the female lead and 'Kavin 05' directed by Elan that may be titled 'Star'.

Fun Facts!!

Ola founder and CEO, Bhavish Aggarwal shared a heartwarming announcement on his Twitter handle. Aggarwal introduced the company's newest employee, Bijlee, a dog whose name translates to 'electricity' in English. Mr Aggarwal shared a photo of the canine and its official Ola Electric ID card, the Twitter post has gone viral on the internet. Bijlee's employee code on the ID card is '440 V', an apparent reference to the standard voltage in electrical systems. The card also mentions the dog's blood group as 'paw+ve', playing on the word 'positive' and referencing its paws.

Ola Electric's new employee Bijlee wins hearts



If needed, the human colleagues can get in touch with Bijlee on 'Slack', the instant messaging platform and the company has listed Bijlee's emergency contact as BA's office, which likely stands for Bhavish Aggarwal's initials. The address on the ID card is Ola Electric's office on Hosur Road, indicating that Bijlee is part of the Koramangala workplace. The caption of the post read, "New colleague now officially!"

CRIMSON METAL ENGINEERING COMPANY LIMITED
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 Tamil Nadu, Contact No. 044-25240393 / 25240559.
 Email: investor@crimsonmetal.com, Website: www.crimsonmetal.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 39th Annual General Meeting (AGM) of **Crimson Metal Engineering Company Limited (the Company)** will be held on **Monday, 28th day of August, 2023 at 11:00 AM** through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMB2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 issued by Securities Exchange Board of India ("SEBI Circulars"), to transact the businesses set out in the Notice of AGM, without the physical presence of members at a common venue.

2. The Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2023 including therein the Audited Financial Statements for financial year ended March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon was sent by email to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. The dispatch of Notice of the AGM and Annual Report through emails has been completed on August 01, 2023.

3. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. July 28, 2023 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of NSDL. Members are hereby informed that:

- The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence on Friday, August 25, 2023 at 9:00 A.M.
- The remote e-voting shall end on Sunday, August 27, 2023 at 5:00 P.M.
- The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is August 21, 2023.
- Any person who acquires shares and become a member of the Company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. August 21, 2023, may obtain the login ID and password for e-voting by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to RTA at info@skylinerita.com. However, if a person is already registered with CDSL for e-voting then the existing login ID and password can be used for casting their votes.
- Members may note that: (a) the remote e-voting module shall be disabled by CDSL for voting after 5:00 PM on Sunday, August 27, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) a member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (c) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM; and (d) the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report is also available on the website of the Company www.crimsonmetal.in and on the website of BSE at www.bseindia.com.
- In case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 22, 2023 to Monday, August 28, 2023 (both days inclusive) for the purpose of AGM.

5. As per recent SEBI Circular on or after 1st April, 2023, in case any of the documents, i.e. PAN, KYC details (postal address with pincode, email address, telephone/mobile numbers, bank account details) and nomination details by holders of securities, are not available in the Members' Folio(s), RTA shall be constrained to freeze such folio(s).

6. Members are requested to register their e-mail id with the company or its RTA or their depository participant to enable the company to send the notices and other reports through email.

For Crimson Metal Engineering Company Limited
 Sd/-
Vinay
 (Company Secretary & Compliance Officer)

Place : Chennai
 Date : 01-08-2023

PUBLIC NOTICE

LAND ORIGINAL MOTHER DOCUMENT LOST

I, S.M.VENKATESAN S/o. Late.Samandi Munusamy Naidu Aged .54 years. residing at Bajani Kol St, Ramakrishnapuram East Village, Mambakkam Post, Thiruttani Talk, Tiruvallur Dist. Do hereby inform to the Genral public that I Have lost the original document pertaining favour of my father property registered in document No. 2518/1963, and another favour of my mother Tmt. Tayarammaal W/O. Samandi Munusamy Naidu. Settlement document registered in document No.562/1967 registered at Thiruttani Sub Registrar office. When I went To Thiruttani Bus stand on 10.07.2023 by Cycle keep the two original documents with bag cycle handbar. I Was waiting at the bus stand for my advocate .While, my documents with bag missing. Around the Bus stand search for document bag but vain. If anyone finds the said documents, please inform me at the above address or to my phone No. 7200513299

S.M.VENKATESAN
 S/o Late. Samandi Munusamy Naidu,
 Ramakrishnapuram Esat Village,
 Thiruttani Talk, Thiruvallur Dist.
 Phone No. 7200513299

