



CRIMSON METAL ENGINEERING COMPANY LIMITED

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

CIN : L27105TN1985PLC011566

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

Phone : 044-25240393 / 25240559
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August 01, 2024

To,
The Dept. of Corporate Services
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Newspaper Advertisement – Notice of 40th Annual General Meeting and E-Voting Information

Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published, regarding e-voting information for the 40th Annual General Meeting of the Company, as detailed herein below:

- a) Trinity Mirror (English Language Daily Newspaper) on August 01, 2024.
- b) Makkal Kural (Chennai Daily Newspaper) on August 01, 2024.

We request you to take the above information on record.

Thanking You,
Yours Sincerely,

For Crimson Metal Engineering Company Limited

Divya Arora
Company Secretary & Compliance Officer
M. No.: A71348

Sundaram Fasteners records 11% increase in net profit at Rs. 142 cr

Chennai, Aug 1: Auto parts company Sundaram Fasteners Ltd (SFL) has posted an 11 per cent rise in consolidated net profit during the first quarter of 2024-25 to Rs 142.69 crore, as against Rs 128.74 crore for the same period in the previous year.

The company's consolidated revenue from operations for the quarter ended June 30 this year was its highest ever at Rs 1,497.67 crore, compared to Rs 1,410.76 crore during the same period in the previous year, registering a growth of 6.2 per cent. The consolidated earnings per share (EPS) for the quarter amounted to Rs 6.75. The company has incurred capital expenditure of Rs 148.37 crore for the quarter under review,



Arathi Krishna, Managing Director, SFL in line with its planned capital expenditure for the financial year 2024-25.

On a standalone basis too, the company reported its highest ever revenue from operations at Rs 1,310.33 crore, compared to Rs 1,216.95 crore during the same period in the previous year,

registering a growth of 7.7 per cent led by strong export performance. The domestic sales for the quarter were at Rs 855.75 crore as against Rs 823.94 crore during the previous year. The export sales for the quarter ended June 30, 2024, were at Rs 422.65 crore compared to Rs 347.99 crore during the previous year, registering a growth of 21.5 per cent.

Arathi Krishna, Managing Director, SFL said, "We have commenced the FY 25 fiscal year with strong numbers and are pleased to report highest ever revenue from operations and Profit before tax, demonstrating the resilience of our business model and the strong demand for our products. As we continue to invest in our capabilities, we

remain committed to delivering value to our stakeholders and driving sustainable growth for Sundaram Fasteners."

The earnings before interest, depreciation, and taxes (EBITDA) for the quarter were at Rs 223.06 crore as against Rs 197.66 crore during the same period in the previous year. The company has reported its EBITDA margin at 17 per cent. The gross margin improved from 55.9 per cent to 57.5 per cent with the support of robust export performance, stable commodity prices, and a favourable product mix. The finance cost for the quarter, after accounting for exchange differences, was at Rs 3.52 crore, as against Rs 5.89 crore for the corresponding quarter in the previous year.

Star Health Insurance records 18% growth in premium

Chennai, Aug 1: Star Health and Allied Insurance Company Ltd. (Star Health Insurance), India's largest retail health insurance company, today announced Q1FY25 financial results. Star Health Insurance reported a significant increase in its Gross Written Premium (GWP) for Q1FY25, growing by 18% to Rs. 3,476 crore, up from Rs. 2,949 crore in the same period last year. The company's Profit After Tax (PAT) stood at Rs. 319 crore, marking a 11% year-over-year growth.

Commenting on the results Anand Roy, MD & CEO of Star

Health Insurance said, "In line with our stated strategy, we've witnessed a strong growth trajectory in Q1FY25, resulting in 18% GWP growth. Our robust underwriting, expanded agent network, strengthened bancassurance collaborations, innovative digital channels, and new initiatives like home health care underscore our commitment to accessible, quality healthcare across India. As we transverse from 'Illness to Wellness' our preventive health check-ups, vaccinations and wellness programs have grown exponentially and will be the cornerstone

of our customer-centric approach. Our focus on customer-centricity and innovation has allowed us to offer comprehensive, tailored solutions, addressing the specific needs of our diverse customers across India. We continue to build momentum beyond the tier1 India market to extend into tier2 and tier3 Bharat markets."

Star Health Insurance now holds a 42% market share in the standalone health insurance sector, with an overall share of 4.8% among all general insurance companies, an increase of 20 basis points from the previous year. The factors driving

growth are strong fresh business across channels, a wider distribution network, innovative product portfolio and digitization initiatives.

Investment assets grew by 19% year-over-year to Rs. 15,802 crore, with an investment income of Rs. 295 crore, reflecting an 18% increase from Q1FY24. The combined ratio for Q1FY25 was 99.2%, compared to 97.8% in Q1FY24. The Company made an Underwriting Profit of Rs. 140 crores in Q1FY25. The company's solvency ratio stands strong at 2.29 times, well above the regulatory requirement of 1.5 times.

HDFC ERGO implements PMFBY for farmers in TN

Ranipet, Aug 1: HDFC ERGO General Insurance Company, a leading general insurance company in India, has been authorised by the Government of Tamil Nadu to implement the Pradhan Mantri Fasal Bima Yojana (PMFBY) for loanee and non-loanee farmers in the districts of Ranipet and Cuddalore for Kharif 2024.

The scheme will be implemented in the below-mentioned crops notified under the scheme by the

Government of Tamil Nadu for which the crop-specific cut-off dates are also provided.

PMFBY scheme insures farmers against any losses in crop yield arising out of a wide range of external risks such as drought, floods, dry spells, landslides, cyclones, hurricanes, hailstorms, Inundations, pests, diseases and others. To determine the loss in the yield, the state government will plan and conduct Crop Cutting Experiments (CCEs) on the notified

crops in areas notified for the scheme. In case the yield data, based on CCEs conducted, concludes to be low then the farmers will be considered to have suffered a shortfall in their yield for which the claims will be payable to the farmers. The scheme provides insurance cover for all stages of the crop cycle including pre-sowing, harvesting and post-harvest risks. All the products under the PMFBY scheme are approved by the Department of

Agriculture, Government of Tamil Nadu. Farmers from the districts of Ranipet and Cuddalore can reach out to their respective banks, Common Service Centres (CSCs) in their district or contact the authorised HDFC ERGO agents to obtain the insurance cover under the PMFBY scheme for the crops listed above. The details of the validity period to obtain the insurance cover will be available for the farmers on the website of the Department of Agriculture.

Chennai, Aug 1: Indian Chamber of Commerce (ICC), one of the Premier national Chambers in the country has opined the Budget presented by FM, Mrs. Nirmala Sitharaman is a progressive and futuristic one. ICC - TN State Council Chaired by Shri. Shivkumar Eashwaran (Chairman-ICC), Industrialist and Mr. Chella Krishna, Chartered Accountant-committee of Tax vertical - ICC TN had an in-depth discussion with their executive council, comprising of multi domain experts and stated their views on the budget.

India's economy has emerged as a leading

global powerhouse, demonstrating impressive growth and resilience. With a strong GDP and a thriving service sector, India asserts its position as a key player in the global economic arena. In alignment with its fiscal policies focused on infrastructure, social welfare, and tax reforms, the Minister of Finance presented her seventh consecutive budget - A Roadmap for the Pursuit of 'Viksit Bharat'.

This budget emphasizes on employment, skill development, support for MSMEs, and the middle class. It affirms the government's commitment to aiding four crucial groups: the poor, women,

youth, and farmers. Key initiatives include a Rs. 2 lakh crore package for job creation and skill development for 4.1 crore youth, an allocation exceeding Rs. 3 lakh crore for women-focused schemes, and a 10 lakh crore investment under PM Awas Yojana Urban 2.0 to address housing needs for one crore urban poor and middle-class families. Further, a provision of Rs. 1.52 lakh crore has been made for agriculture and allied

sector. In conclusion, the Indian economy is well-positioned for sustained growth, bolstered by a large domestic market, strategic reforms, and a focus on innovation and technology. Budget 2024 aligns

with the theme of improving the 'Ease of Doing Business' and creating a welcoming environment for investors and businesses to engage with the Make in India initiative.

Nexus Select Trust reports strong financial performance

Chennai, Aug 1: Nexus Select Trust, a listed REIT backed by retail real estate, reported 7 per cent increase in net operating income to Rs 412.7 crore for June quarter and announced plans to raise up to Rs 1,700 crore through issue of commercial papers and debentures.

In a regulatory filing, the company said it achieved retail Net Operating Income (NOI) of Rs 371.9 crore in April-June period of this fiscal, up 8 per cent from the year-ago period.

Nexus Select Trust declared distribution of Rs 325.3 crore or Rs 2.147 per unit for the first quarter of 2024-25. "Signed two term sheets for acquisition of 0.8 million square feet retail assets; commenced due diligence. Overall, 5 assets under acquisition

including the acquisitions announced in the past," the company said. Nexus Select Trust said the board has also approved raising of funds by issuing listed, rated, redeemable, commercial papers, for an aggregate principal amount of up to Rs 500 crore and also non-convertible debentures up to an aggregate principal amount of Rs 1,200 crore in one or more transactions, series or tranches.

Dalip Sehgal, Executive Director and Chief Executive Officer at Nexus Select Trust, said, "We witnessed robust retail net operating income growth of 8 per cent YoY in market conditions where macro consumption growth was soft due to one off reasons like uneven weather patterns and general elections."

Flipkart unveils FlipInTrends

Chennai, Aug 1: Flipkart, India's homegrown e-commerce marketplace, brought together over 100 Made-in-India fashion brands from across the country for the launch of FlipInTrends, with the intention to help them maximize growth opportunities in the run up to this year's festive season.

Available on the Flipkart app, this introduction is based on

early-stage generative AI innovations, utilizes innovative merchandising & technological enhancements and leverages the understanding of over 500 million registered users. When it comes to the fashion industry, the speed of trends changing is tremendous and FlipInTrends is aimed towards enriching trendy product offerings to effectively meet consumer demands.

NAME CHANGE
I, MEHARUNNISA, W/O: ABDUL SALEEM, DATE OF BIRTH: 13.03.1990, Residing at No.1, Venus Park Apartment, E-1, Jamialya Nagar, Perambur, Chennai - 600 012. shall henceforth be known as **MEHARUNNISA ABDUL SALEEM**

NAME CHANGE
I, PALANIVEL SUBRAMANIAM, S/O SUBRAMANIAM, DATE OF BIRTH: 18.09.1950, residing at Old No.717, New No.22, Costal Road, Kala Shetra Colony, Besant Nagar, Chennai - 600090, shall henceforth be known as New Given Name: **PALANIVEL THEVAR SUBRAMANIAM** Old Sur Name: **VEERAPPA PALANIVEL SUBRAMANIAM**

NAME CHANGE
My Son, **NEERAJ ATHREYA**, DATE OF BIRTH: 19.09.2007, residing at 3B, NRN Compound, Lakshmiapuram IInd Street, New Avadi Road, Villivakkam, Chennai - 600049. shall henceforth be known as **V.NEERAJ ATHREYA**

NAME CHANGE
I, Shukoor Old Surname: Abdul S/O: Mohamed Yacoub Mimi, Date of Birth: 03.10.1957, residing at No.21/9B, S.R. Street, Melvisharam - 632 509, Ranipet Dist, Tamil Nadu, shall henceforth be known as New Given Name: **Abdul Shukoor** New Surname: **Mimi Yacoub** Old Given Name: Abdul Shukoor Old Surname: Mimi

NAME CHANGE
I, AZRA FATHIMA, D/o, MOHAMED ILYAS AHMED, DATE OF BIRTH: 25.03.2006, Residing at Old No.6, New No.11, MR Bakshi Ali Street, Royapettah, Chennai - 600014. shall henceforth be known as **AZRA FATHIMA ILYAS AHMED**

NAME CHANGE
I, Old Given Name: MATHEW Old Sur Name: KUTTY THOMAS JOHNSON, DATE OF BIRTH: 17.01.1951, residing at No.1, Meenambal Street, West Tambaram, Chennai-600045. shall henceforth be known as New Given Name: **JOHNSON** New Sur Name: **KUTTYIL THOMAS** Old Given Name: MATHEW Old Sur Name: KUTTY THOMAS JOHNSON

NAME CHANGE
I, ABDUL SATHAR KURESHI, S/O. Ghouse Moideen, DATE OF BIRTH: 25.07.1968, Residing at No.17, Thiruvannamalai Salai, Kilpennathur, Thiruvannamalai, Tamilnadu - 604601. shall henceforth be known as **ABDUL SATHAR QURASHI G**

NAME CHANGE
I, Old Given name: AAMIRA BANU W/O.Fazlur Rahman, DATE OF BIRTH: 02/03/1972, address: NO:18, KOSA Street, melvisharam- 632509, Ranipet dist. Tamil nadu. **NEW GIVEN NAME: AAMIRA BANU SURNAME: FAZLUR RAHMAN** Old Given name: AAMIRA BANU

NAME CHANGE
I, NASIMA BEGUM, W/o, MUJEEBUR RAHMAN, DATE OF BIRTH: 26.07.1975, Residing at NO.3/2, FIRST FLOOR, GAFOOR SAHIB 1ST LANE, Royapettah, CHENNAI-600014. shall henceforth be known as **NASIMA BEGUM RAHMAN**

NAME CHANGE
I, Old Given Name: PURUSHOTHAMAN GOUTHAMAN, Old Sur Name: GOUTHAMAN, DATE OF BIRTH: 01.07.1970, Residing at Plot No.6, Dr. R. Venkataraman Street, Balu Avenue II, Chittappakkam, Selayur, Chennai-600073. shall henceforth be known as New Given Name: **GHOUTHAMAN** New Sur Name: **KQTAR PURUSHOTHAMAN** Old Given Name: PURUSHOTHAMAN GOUTHAMAN, Old Sur Name: GOUTHAMAN

NAME CHANGE
I, ARIVAZHAGAN MUNIAN SELVARAJ, S/O Thiru. SELVARAJ, M, born on 31.08.1983, (Native Dist: Villupuram), Residing at No.27/1918, VKS Pandiyar Nagar, Valudareddi, Villupuram - 605401. Shall henceforth be known as **ARIVAZHAGAN SELVARAJ**.

NAME CHANGE
I, A. SUBRAMANIAN, S/O S. Adi Kesavalu, Date of Birth: 15.5.1963, Residing at No.124, Madhavan Street, Sri Balaji Nagar, Pallikaranai, Chennai - 600100. Shall henceforth be known as **AADI SENTHIL SUBRAMANI** A. SUBRAMANIAN

NAME CHANGE
I, P.JACKULINE KALPANA, W/O. D.S. Mohan, Date of Birth: 31.05.1963, Residing at No.4, Vajirkan Street, Nellikuppam, Panruti Taluk, Cuddalore (District), Tamil Nadu - 607105. shall henceforth be known as **P.JACKULIN KALPANA**

NAME CHANGE
I, Old Given Name: MOHAMED YOUSUF, Old Sur Name: SEENI NATHAR KHAN, DATE OF BIRTH: 12.08.1991, residing at Plot No.10C-F, Villa C2, IIT Colony, 4th Street, Pallikaranai, Chennai-600100. shall henceforth be known as New Given Name: **MOHAMED** New Sur Name: **YOUSUF** Old Given Name: PURUSHOTHAMAN Old Sur Name: GOUTHAMAN

NAME CHANGE
I, Thamilselvan Venugopal, S/O Venugopal, Date of Birth: 05.06.1989, Residing at No.16, 1st Main Road, Ebenezer Cottag, Tansi Nagar, Aadhanur Road, Varadarajapuram, Chengalpattu - 600 048. shall henceforth be known as **TAMILSELVAN PERUMAL VENUGOPAL**

NAME CHANGE
I, S. VENKATACHALAM, S/O. K.Senthikumar, DATE OF BIRTH: 17.04.2003, Residing at No.50, Bajana Kovil Street, Isukazhikatter, Thiruvannamalai - 606 804. shall henceforth be known as **S. SAKTHI** S. VENKATACHALAM

NAME CHANGE
I, S. RAMALINGAM SUBRAMANI, S/O: SUBBU, Date of Birth: 05.05.1972, Residing at No.4/532, Enam Agaram, Jeganathapuram Post Chennai -600 067. shall henceforth be known as **S. RAMALINGAM SUBRAMANI**

NAME CHANGE
I, Old Given Name: RADHA MONY, Old Surname: CHELLAMMA, W/o:RAVEENDRAN, Date of Birth: 27.01.1954, ADDRESS: SF 139.1M DD, INDUS FARM LAYOUT, BALAJI NAGAR EXTN, NOOMBAL, AYAPPAKKAM-600077. Shall henceforth be known as Given Name: **RADHAMANI** Surname: **CHELLAMMA** Old Given Name: RADHA MONY, Old Surname: CHELLAMMA

NAME CHANGE
I, AIMAN EBRAHIM, Date of Birth: 15.8.1999, Residing at No.5, Baba Nagar, Old Gingee Road, Villupuram, TamilNadu-605602, shall henceforth be known as **AIMAN IBRAHIM**

NAME CHANGE
I, JABARALI ABDUL KABOOR, S/O ABDUL GAFOOR, Date of Birth: 23.04.1971, Residing at OLD NO:12, NEW NO:16/21, Pallivasal Street, Villupuram (Dist), Tamilnadu-605104. shall henceforth be known as **JAFFAR ALI ABDUL GAFOOR**

NAME CHANGE
I, Sulaiha Hameedhu Sulthan, S/o. KATTAI MANNAN, DATE OF BIRTH: 29.01.1959, Residing at No.33, New No.10, Gangai Amman Kovil Street, Royapettai, Chennai - 600014. Shall henceforth be known as **SULAIHA KATTAI MANNAN**

NAME CHANGE
I, SONA MANGESH KUMAR, D/o: MANGESH KUMAR, Date of Birth: 21.03.1996, residing at No.45/51, GENERAL MUTHIAH STREET, SOWCARPET, CHENNAI - 600001, shall henceforth be known as **SONALI**

NAME CHANGE
I, MAHERUNNISHA BURHANUDEEN, W/O Syed Fazaluddin, Date of Birth: -06.03.1985, Residing at No.5/374 Karthik Nagar, EVP Prabhu Avenue, Paraniiputhur Chennai - 600122. Shall henceforth be known as **MEHARUNNISHA BURHANUDEEN**

NAME CHANGE
I, SRI KANTHAN GOVINDARAJ NAIKAR, S/O: GOVINDARAJ, Date of Birth: 09.07.1971, Residing at NO : 3, Second Cross Street, Sarathi Nagar, Orleanpet, Pudukcherry - 605011. shall henceforth be known as **SRI KANTHAN GOVINDARAJ** SRI KANTHAN GOVINDARAJ NAIKAR

NAME CHANGE
I, VISHNU VARDHAN REDDY VENKATA SUBBA REDDY, S/O Venkata Subba Reddy Kurapati Srinivasulu Reddy, Aged about 18 years (Date of Birth 17.12.2005), residing at Old No.9, New No.17 Dr. NAIR ROAD, THIYAGARAYA NAGAR, Chennai -600 017. Shall hence forth be known as **KURAPATI VISHNU VARDHAN REDDY** VISHNU VARDHAN REDDY VENKATA SUBBA REDDY

NAME CHANGE
I, Old Given name: Zubaida Banu Old Surname: Niyaz Ahamed, W/o. Niyaz Ahmed Manamuna, Date of Birth: 26.01.1971, residing at No.39, V. Meera Sahib Street, Melvisharam-632 509, Ranipet Dist, Tamil Nadu, shall hence forth be known as New Given Name: **Zubaida Banu** New Surname: **Sakvali** Old Given Name: Zubaida Banu Old Surname: Niyaz Ahamed

SRI NACHAMMAI COTTON MILLS LIMITED
Regd. Office: Door No.181, "VASANTHAM" 4th Cross Street, New Fairlands, Salem 636 016
CIN No. L17115TZ1980PLC000916
Phone No. 0427-2330847
E-mail: sncm@rediffmail.com Website: www.sncmindia.com

Notice
Notice is hereby given that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 67th Meeting of the Board of Directors of the Company will be held on Thursday the 08th August, 2024 at 11.15 A.M. at the Registered Office situated at Door No. 181, "VASANTHAM", 4th Cross Street, New Fairlands, Salem 636 016 to take on record the Unaudited Financial Results for the quarter ended 30th June, 2024.

By Order of the Board,
Sd/-
P.Umayal,
Chairman cum Managing Director.
Din:00110260.

Place: Salem,
Date: 01.08.2024

CRIMSON METAL ENGINEERING COMPANY LIMITED
CIN: L27105TN1985PLC011566
Regd.Off. 163/1, Prakasham Road, Broadway, II Floor, Chennai - 600 108.
Tamil Nadu, Contact No. 044-25240393 / 25240559,
Email: investor@crmetal.in; Website: www.crmetal.in

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Crimson Metal Engineering Company Limited ("the Company") will be held on Friday, 23rd day of August, 2024 at 12:00 PM 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 MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022 read with Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/DHS/P/CIR/2023/0164 dated October 07, 2023, issued by Securities Exchange Board of India ("SEBI Circulars"), to transact the businesses set out in the Notice of AGM. The deemed venue for the 40th AGM shall be the Registered Office of the Company.

2. The Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2024 including therein the Audited Financial Statements for financial year ended March 31, 2024, together with the Report of the Board of Directors and the Auditors thereon was sent only 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. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall 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 will also be available on the website of the Company at www.crmetal.in and on the website of BSE Limited at www.bseindia.com.

3. Manner of registering/updating email addresses:
a) Members holding shares in physical form, who not registered their email addresses with the Company, can obtain the Notice of AGM, Annual Report and/or login details for casting of vote through remote e-voting, by providing the details in prescribed Form ISR-1 as available on the website of the Company, self-attested scanned copy of PAN linked with Aadhar, self-attested scanned copy of Aadhar Card and such other documents as prescribed in Form ISR-1 to the email address of the Company at investor@crmetal.in or to the RTA at info@skylinert.com
b) Members holding shares in demat form, who have not registered their email addresses with the Depository Participants, are requested to register /update their email addresses with their Depository Participants.
4. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. August 16, 2024 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of CDSL. Members are hereby informed that:
(i) The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
(ii) The remote e-voting shall commence on Tuesday, August 20, 2024 at 9.00 A.M.
(iii) The remote e-voting shall end on Thursday, August 22, 2024 at 5.00 P.M.
(iv) The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is August 16, 2024.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 to Friday, August 23, 2024 (both days inclusive) for the purpose of AGM.

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/-
Divya Arora
(Company Secretary & Compliance Officer)

Date: July 31, 2024
Place: Delhi

