

**KEJRIWAL ENTERPRISES LIMITED**

CIN: L51109WB1982PLC035536

73 Bentinck Street, 1st Floor,  
Kolkata-700001.Phone: 22365216, 22365613, Website: [www.kejriwalenterprisesltd.com](http://www.kejriwalenterprisesltd.com), Email: [sales@usbcosteels.com](mailto:sales@usbcosteels.com)**BOARD OF DIRECTORS**

SRI RADHE SHYAM KEJRIWAL, DIRECTOR

SRI PRABHAT KEJRIWAL, DIRECTOR

SRI SRINATH DAGA, INDEPENDENT DIRECTOR

SMT ANIMA BISWAS, ADDITIONAL INDEPENDENT DIRECTOR

SRI RISHABH KEJRIWAL, WHOLE TIME DIRECTOR

**AUDITORS**

Atish Kumar Shaw

Chartered Accountants

MMS Chambers

4A, Council House Street,

Kolkata-700001

Tel: 033-22480210

**SHARE TRANSFER AGENTS**

Maheshwari Datamatics Private Limited

Corporate Office: 23 R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata-700001.Regd. Office: 6 Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata-700001.**REGISTERED & CORPORATE OFFICE**

73 Bentinck Street

1st Floor

Kolkata-700001

Tel: 22365216 / 22365613

Email: [sales@usbcosteels.com](mailto:sales@usbcosteels.com)[www.kejriwalenterprisesltd.com](http://www.kejriwalenterprisesltd.com)

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### Notice

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting of the members of Kejriwal Enterprises Limited will be held on Wednesday, 27<sup>th</sup> September 2023 at 12.30 PM at the Registered Office at 73 Bentinck Street, 1st Floor, Kolkata-700001, to transact the following business:

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Radheshyam Kejriwal, holding DIN 00458591, who retires by rotation and being eligible, offers himself for reappointment.
3. To consider and if thought fit, to pass an Ordinary Resolution for the ratification of M/s. Atish Kumar Shaw, Chartered Accountants, (Membership No. 306098) as the Statutory Auditors of the Company:

"RESOLVED THAT subject to approval of shareholders at their forthcoming Annual General Meeting, M/s. Atish Kumar Shaw, Chartered Accountants, (Membership No. 306098) who was appointed in the year 2019 for a period of Five Years till 2024 had changed his Constitution from Proprietor to Partnership Firm from whom certificate pursuant to section 139 of the Companies Act, 2013 has been received be and hereby ratified to continue as Statutory Auditors of the Company in the name of STAS & Associates to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at a remuneration to be mutually decided."

Registered Office:  
73 Bentinck Street, 1st Floor,  
Kolkata-700001

By Order of the Board

  
Prabhat Kejriwal  
(DIN: 00477177)  
Director

Date: 14<sup>th</sup> August, 2023

#### Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. As per section 105 of the Companies Act, 2013 and Rules thereunder, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of total share capital of the Company carrying voting rights. A member holding more than ten percent of total share capital of the company carrying voting right may appoint a single person as proxy and such proxy shall not act as a proxy for any other person or shareholder.
3. The instrument appointing a proxy shall be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the board resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive);

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5. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company/Registrar and Transfer Agent, M/s. Maheswari Datamatics Pvt. Ltd., 23 R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata 700001.
6. Electronic copies of the Annual Report are being sent to all the members whose e-mail IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report is being sent in the permitted mode.
7. Electronic copy of the Notice of this Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose e-mail IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of the Notice of the 40<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that Notice of this Meeting and the Annual Report will also be available on the Company's website [www.kejriwalenterprisesltd.com](http://www.kejriwalenterprisesltd.com) for their download.
8. The process and manner for remote e-voting are as under:

The remote e-voting period commences on 24<sup>th</sup> September, 2023 (10.00 AM) to 26<sup>th</sup> September, 2023 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20<sup>th</sup> September, 2023, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

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Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page or click on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a>. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33.

Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

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- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- i) After entering these details appropriately, click on "SUBMIT" tab.
- ii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- iii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- iv) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- vi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

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- vii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- ix) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- x) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- xii) Facility for Non – Individual Shareholders and Custodians – For Remote Voting only.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively, Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [sales@usbcosteels.com](mailto:sales@usbcosteels.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have 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](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

9. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 20<sup>th</sup> September, 2023.
10. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 01<sup>st</sup> September, 2023.
11. The shareholders shall have one vote per equity share held by them as on the cut-off date of 20<sup>th</sup> September, 2023. The Facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.

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12. Since the Company is required to provide members the facility to cast their vote by electronic means shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-of date of 20<sup>th</sup> September, 2023 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
13. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
14. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-of date i.e. 20<sup>th</sup> September, 2023, are requested to send the written / email communication to the Company at [sales@usbcosteels.com](mailto:sales@usbcosteels.com) by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
15. Mr. Amit Choraria, Practising Chartered Accountant, ICAI Membership No. 066838, Proprietor of M/s. Amit Choraria & Co. has been appointed as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner. The scrutinizer will submit, not later than 2 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
16. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.kejriwalenterprisesltd.com](http://www.kejriwalenterprisesltd.com) and on the website of CDSL. The same will be communicated to The Calcutta Stock Exchange, Kolkata.
17. As an austerity measure, copies of the Annual Report will not be distributed at the Annual General Meeting; members are requested to bring their copies at the meeting.
18. Members/proxies should bring their attendance slips sent herewith, duly filled in, for attending the Meeting.
19. A statement containing details of the Directors seeking appointment/reappointment at the forthcoming Annual General Meeting as required under Clause 49 of the Listing Agreement is annexed.
20. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company between 11.00 am and 1.00 pm on all working days except Saturdays, till the date of meeting.
21. Pursuant to section 72 of the Companies Act, 2013, members holding shares in physical form are advised to file nomination in prescribed form SH-13 with the RTA. In respect of shares held in Electronic/Demat form, members may please contact their respective Depository Participants.
22. SEBI and Ministry of Corporate Affairs encourages paperless communication as a contribution to Green environment. Members holding shares in physical mode are requested to register their e-mail address to the RTA for receiving all communications including annual reports, notices, circulars etc. from the company electronically. Members who wish to register their e-mail id can download the green initiative form from the company's website [www.kejriwalenterprisesltd.com](http://www.kejriwalenterprisesltd.com).
23. The Ordinary Shares of the Company are listed with Calcutta Stock Exchange Limited. The Company confirms that it has paid Annual Listing Fees to the said Exchanges for the year 2023-24.

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**Annexure****Details of Director seeking appointment /re-appointment at Annual General Meeting**

Sl. No	Name	Date of Birth	Date of Appointment/ Re-Appointment	Qualification	Expertise in specific Functional Areas	Directorships held in other Companies (excluding foreign Companies)	Membership/ Chairmanship of Board Committees of Other Companies (includes only Audit Committee/ Shareholder's investor Grievance Committee)	Number of shares held in the company
1	Sri Radheshyam Kejriwal	26/10/1941	09/10/1983	Graduate	Management	Vidhatri Aluminium Private Limited USBCO Steels Pvt Ltd Kejriwal Computers Ltd Lucid Real Estate Private Limited Raintree Buildings Private Limited Vijayeswari Commodities Pvt. Ltd. Asia Engineering Supply Stores Pvt Ltd Haridra Commercial Private Limited Tolly Properties Pvt Ltd. Rishi Commercial Private Limited	N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.	5,000 1,76,100 Nil 4,000 3,000 10 1,450 5,000 2,600 Nil

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**PROXY FORM**(40<sup>th</sup> Annual General Meeting- 27<sup>th</sup> September, 2023)

FORM NO. MGT 11

[Pursuant To Section 105(6) of the Companies Act, 2013 and  
the Companies (Management and Administration) Rules, 2014]

CIN : L51109WB1982PLC035536  
Name of the Company : KEJRIWAL ENTERPRISES LTD  
Regd Office : 73, Bentinck Street, 1<sup>st</sup> Floor, Kolkata-700001

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Name of the members :  
Registered Address :  
E mail ID :  
Folio No. / Client No. :  
DP ID :

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I / We, being the member (s) of.....shares of the above named company, hereby appoint

- Name: E-mail Id:  
Address Signature: .....or Failing him
- Name: E-mail Id:  
Address Signature: .....or Failing him
- Name: E-mail Id:  
Address Signature: .....or Failing him

As my/ our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 40<sup>th</sup> Annual General Meeting of the company, to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:30 p.m. at the registered office and at any adjournment thereof in respect of such resolutions as are indicated.

Resolution No.	Resolution	Optional	
		For	Against
	<b>Ordinary Business</b>		
1.	The audited financial statements of the company with the reports of Board of directors and the Auditors report thereon.		
2.	Re-appointment of Sri Radheshyam Kejriwal, retiring director		
3.	Ratification of M/s. Atish Kumar Shaw, Chartered Accountants, (Membership No. 306098) as the Statutory Auditors of the Company		

Signed this Day of 2023

Signature of the Shareholder (s)  
Affix Revenue Stamp not Less than Rs. 0.15

Signature of Proxy(s)

Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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**ATTENDANCE SLIP**

1. Full Name of Member/ Proxy attending the meeting :
  
2. Whether FIRST HOLDER / JOINT HOLDER / PROXY :  
(Strike out whichever is not applicable)
  
3. Full Name of First Holder :  
(If Joint Holder / Proxy attending)

I certify that I am a registered shareholder / proxy for the registered shareholder of the company. I hereby record my presence at the 40<sup>th</sup> Annual General Meeting of the company to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:30 P.M. at the registered office of the company.

DP ID  
Folio No

Signature of the Shareholder / proxy

- Notes: 1. This attendance slip is valid only in case shares are held on the date of meeting.  
2. No Gifts / Company Products shall be given at the meeting.
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**(ANNEXURE TO THE NOTICE FOR THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY  
TO BE HELD ON 27<sup>TH</sup> SEPTEMBER, 2023)**Name & Registered Address :  
of Sole/First named Member

Joint Holders Name (If any) :

Folio No. / DP ID &amp; Client ID :

No. of Equity Shares Held :

Dear Shareholder,

**Subject: Process and manner for availing E-voting facility:**

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:30 pm at the Registered Office of the company situated at 73 Bentinck Street, 1st Floor, Kolkata-700001.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

<b>EVSN</b> (Electronic Voting Sequence Number)	<b>User ID</b>	<b>PAN / Sequence No.</b>

The E-voting facility will be available during the following voting period:

<b>Remote e-Voting Start On</b>	<b>Remote e-Voting End On</b>
24 <sup>th</sup> September, 2023 at 10:00 A.M. (IST)	26 <sup>th</sup> September, 2023 at 5:00 P.M. (IST)

Please read the instructions mentioned in Point No.8 of the Notice before exercising your vote.

Registered Office:  
73 Bentinck Street, 1st Floor,  
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By Order of the Board

Prabhat Kejriwal  
(DIN: 00477177)  
DirectorDate: 14<sup>th</sup> August, 2023

Encl: AGM Notice/Attendance Slip/Proxy Form/Ballot-Form/Annual Report