



Admn. Office: 243, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400 063, INDIA ♦ Tel.: 91-22-4044 1111 Fax: 91-22-4044 1199
E-mail: sales@phoenixalloys.com ♦ Website: www.phoenixalloys.com ♦ CIN: U45200DN1993PLC005511
Regd. Office & Works : Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H, Silvassa - 396 230.
Tel.: 9727684442 / 7096544476

NOTICE OF TWENTY NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the Members of Phoenix Industries Limited will be held on Saturday, January 09, 2023, at 11.30 a.m. at the registered office of the company situated at Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Masat Silvassa Dadra & Nagar Haveli - 396230 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Consolidated Financial Statements for the said financial year together with the Reports of the Board of Directors and Auditors' thereon-
2. To appoint a Director in place of Mr. Ramanand Sangai (DIN: 00036589) who retires by rotation and, being eligible, offers himself for reappointment.
3. To appoint M/s. Arvind Baid & Associates as the Statutory Auditor of the Company to hold office from the conclusion of the ensuing Annual General Meeting upto the Annual General Meeting to be held in the year 2027.

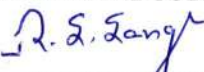
SPECIAL BUSINESS:

4. Ratification of Cost Auditor's remuneration
To consider and if thought fit, to pass the following Resolution, as an Ordinary Resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of Companies Act, 2013, the remuneration of Rs.75,000/- (Rupees Seventy Five only) excluding taxes and out of pocket expenses payable to M/s. A. G. Tulsian & Co., Cost Accountants for conducting Cost Audit of the Company for the financial year 2022-23 as approved by the Board of Directors of the Company, be and is hereby ratified;

RESOLVED FURTHER THAT any one Director of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution.”

**For and on behalf of Board of Directors of
PHOENIX INDUSTRIES LIMITED**


Ramanand S Sangai
Director

(DIN-00036589)

Date: December 17, 2022

Place: Mumbai

PHOENIX[®]

Phoenix Industries Limited

**Refiners & Manufacturers of Non-Ferrous Metal Alloys
SINCE 1971**



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NOTES

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a Member of the Company.
2. The instrument(s) appointing the Proxy, if any, shall be deposited at the Registered Office of the Company not less than forty eight (48) hours before the commencement of the Meeting and in default, the instrument of Proxy shall be treated as invalid. Proxies shall not have any right to speak at the Meeting. Proxies submitted on behalf of limited companies, societies, partnership firms, etc., must be supported by appropriate resolution/authority, as applicable, be issued by the Member organization.
3. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company on all working days of the Company, during office hours, upto the date of this Extraordinary General Meeting.



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EXPLANATORY STATEMENT

Annexed to the Notice convening the Twenty Ninth Annual General Meeting to be held on Saturday, December 31, 2022.

Item No. 4

The Board of Directors of the Company at the meeting held on 7th September, 2022, on the recommendation of Audit Committee, approved the appointment of M/s. A. G. Tulsian & Co., Cost Accountants for conducting Cost Audit of the Company for the financial year 2022-23 at a remuneration of Rs. 75,000/-/- (Rupees Seventy Five Thousand).

In terms of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, remuneration of the Cost Auditors is required to be ratified by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in these Resolutions.

The Board recommends these Resolutions for your approval.

**For and on behalf of Board of Directors of
PHOENIX INDUSTRIES LIMITED**

Ramanand S Sangai

Director

(DIN-00036589)

Date: December 17, 2022

Place: Mumbai