

# Sunmet Holdings India Private Limited

"INDSIL HOUSE"  
T V Samy Road West  
R S Puram  
Coimbatore - 641002  
Ph.0422 - 4522922  
Fax - 0422 - 4522925  
CIN: U27106TZ1980PTC010578  
Email: [indsilho@indsil.com](mailto:indsilho@indsil.com)

---

19.05.2020

To

**The Board of Directors**

Indsil Hydro Power and Manganese Limited  
"Indsil House", T.V.Samy Road (West),  
R.S.Puram,  
Coimbatore 641 002.  
Phone: 0422 4522922

Dear Sir,

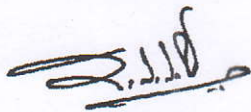
**Sub: Notice under Section 160 of the Companies Act, 2013**

We, M/s. Sunmet Holdings India Private Limited, (Folio/DP ID: IN300484 13675856) holder of 14017745 Equity Shares of Rs.10/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Sri S Varadarajan(DIN: 08744090) for the office of Director of M/s.Indsil Hydro Power and Manganese Limited, in the ensuing 30<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Yours truly,

**For Sunmet Holdings India Private Limited**



**(S N VARADARAJAN)**  
Director  
(DIN: 00035693)

**CROSIMN AGENCIES PRIVATE LIMITED**

CIN: U51102TZ1994PTC005221

Regd. Office: "INDSIL House"  
3<sup>rd</sup> Floor, T. V. Samy Road (West)  
R S Puram, Coimbatore – 641 002  
Ph:0422-4522922  
Fax :0422- 452292  
Email: [indsilho@indsil.com](mailto:indsilho@indsil.com)

09.09.2020

To

**The Board of Directors**

Indsil Hydro Power and Manganese Limited  
"Indsil House", T.V.Samy Road (West),  
R.S.Puram,  
Coimbatore 641 002.  
Phone: 0422 4522922

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

We, M/s. Crosimn Agencies Private Limited, (Folio/DP ID: 12048800 00259351) holder of 16,17,000 Equity Shares of Rs.10/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Smt Manjusharma(DIN: 08855406) for the office of Director of M/s.Indsil Hydro Power and Manganese Limited, in the ensuing 30<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Yours truly,

**For Crosimn Agencies Private Limited**



**(S Thangaraj)**  
**Director**  
(DIN: 06459324)

**CROSIMN AGENCIES PRIVATE LIMITED**

CIN: U51102TZ1994PTC005221

Regd. Office: "INDSIL House"  
3<sup>rd</sup> Floor, T. V. Samy Road (West)  
R S Puram, Coimbatore – 641 002  
Ph:0422-4522922  
Fax :0422- 452292  
Email: [indsilho@indsil.com](mailto:indsilho@indsil.com)

09.09.2020

To

**The Board of Directors**

Indsil Hydro Power and Manganese Limited  
"Indsil House", T.V.Samy Road (West),  
R.S.Puram,  
Coimbatore 641 002.  
Phone: 0422 4522922

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

We, M/s. Crosimn Agencies Private Limited, (Folio/DP ID: 12048800 00259351) holder of 16,17,000 Equity Shares of Rs.10/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Sri.S.K.Viswanathan (DIN: 08850168) for the office of Director of M/s.Indsil Hydro Power and Manganese Limited, in the ensuing 30<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Yours truly,

**For Crosimn Agencies Private Limited**

  
**(S Thangaraj)**  
**Director**  
(DIN: 06459324)