

**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 :0422-4522922  
Email: [indsilho@indsil.com](mailto:indsilho@indsil.com)

22.05.2024

To  
The Board of Directors  
Indsil Hydro Power and Manganese Limited  
"Indsil House", T.V. Samy Road (West),  
R.S. Puram,  
Coimbatore-641002


Dear Sir/Madam(s),

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

We, M/s. Crosimn Agencies Private Limited, 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. Vinod Narsiman (DIN: 00035746) for the office of the Director of M/s. Indsil Hydro Power and Manganese Limited, in the ensuing Postal Ballot exercise of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Yours truly,  
**Crosimn Agencies Private Limited**

  
**SUBBIA THANGARAJ**  
DIRECTOR  
DIN: 06459324

**CROSIMN AGENCIES PRIVATE LIMITED**

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05.07.2024

To  
The Board of Directors  
Indsil Hydro Power and Manganese Limited  
"Indsil House", T.V. Samy Road (West),  
R.S. Puram,  
Coimbatore-641002

Dear Sir/Madam(s),

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

We, M/s. Crosimn Agencies Private Limited, 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. Narasimhan R (DIN: 10690176) for the office of the Director of M/s. Indsil Hydro Power and Manganese Limited, in the ensuing Postal Ballot exercise of the Company.

Kindly acknowledge the receipt.

Yours truly,  
**Crosimn Agencies Private Limited**

  
**SUBBIA THANGARAJ**  
**DIRECTOR**  
**DIN: 06459324**

**CROSIMN AGENCIES PRIVATE LIMITED**

**CIN: U51102TZ1994PTC005221**

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R S Puram, Coimbatore – 641002  
Ph:0422-4522922  
Fax :0422- 452292  
Email: [indsilho@indsil.com](mailto:indsilho@indsil.com)

19.08.2022

To

The Board of Directors  
Indsil Hydro Power and Manganese Limited  
"Indsil House", T.V Samy Road (West)  
R.S.Puram,  
Coimbatore – 641002  
Phone: 0422-4522922

**Dear Sir/Madam**

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

We, M/s Crosimn Agencies Private Limited, (Folio/DP ID: **1204880000259351**) 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. T Kalaivani (DIN: 09706304) for the office of Director of M/s.Indsil Hydro Power and Manganese Limited, in the ensuing 32<sup>ND</sup> Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Your's truly,  
For Crosimn Agencies Private Limited



S Thangaraj  
Director  
DIN : 06459324

**CROSIMN AGENCIES PRIVATE LIMITED**

**CIN: U51102TZ1994PTC005221**

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19.08.2022

To

The Board of Directors  
Indsil Hydro Power and Manganese Limited  
"Indsil House", T.V Samy Road (West)  
R.S.Puram,  
Coimbatore – 641002  
Phone: 0422-4522922

**Dear Sir/Madam**

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

We, M/s Crosimn Agencies Private Limited, (Folio/DP ID: **1204880000259351**) 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. Gayatri Vijaikumar (DIN: 09659550) for the office of Director of M/s.Indsil Hydro Power and Manganese Limited, in the ensuing 32<sup>ND</sup> Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Your's truly,  
For Crosimn Agencies Private Limited

  
S Thangaraj  
Director  
DIN : 06459324

## 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)

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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

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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)