

CROSIMN AGENCIES PRIVATE LIMITED

CIN: U51102TZ1994PTC005221

Regd. Office: "INDSIL House"
3rd Floor, T. V. Samy Road (West)
R.S Puram, Coimbatore – 641 002
Ph:0422-4522922
Fax :0422-4522922
Email: 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

CIN: U51102TZ1994PTC005221

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R.S Puram, Coimbatore – 641 002
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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

Regd. Office: "INDSIL House"
3rd Floor, T. V. Samy Road (West)
R S Puram, Coimbatore – 641002
Ph:0422-4522922
Fax :0422- 452292
Email: 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 32ND 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

Regd. Office: "INDSIL House"
3rd Floor, T. V. Samy Road (West)
R S Puram, Coimbatore – 641002
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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 32ND 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

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 30th 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"
3rd Floor, T. V. Samy Road (West)
R S Puram, Coimbatore – 641 002
Ph:0422-4522922
Fax :0422- 452292
Email: 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 30th 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)

SUNMET HOLDINGS INDIA PRIVATE LIMITED
CIN: U27106TZ1980PTC010578

"INDSIL HOUSE"
T V Samy Road West
R S Puram
Coimbatore – 641002
Ph.0422 – 4522922
Fax – 0422 – 4522925
Email:indsilho@indsil.com

11th October 2022

To

The Board of Directors
Indsil Hydro Power and Manganese Limited
Indsil House, Door No: 103-107,
T.V. Samy Road (West),
R S Puram, Coimbatore – 641002

Dear Sir,

SUB: Notice proposing the appointment of a Nominee Director on the Board of Indsil Hydro Power and Manganese Limited

We, M/s. Sunmet Holdings India Private Limited (DP ID/ Client ID: IN300484 13675856), the Holding Company of Indsil Hydro Power and Manganese Limited (the "Company") holding 1,40,17,745 equity shares of Rs. 10/- each fully paid up in the Company, propose to appoint Mr. Ganesan K to represent M/s. Sunmet Holdings India Private Limited as a Nominee Director on the Board of the Company.

In this regard, we also enclose herewith the necessary consent letter of Mr. Ganesan K for your perusal and record.

We request you to kindly invite Mr. Ganesan K to attend the next meeting of the Board of Directors of the Company.


We also request you to kindly consider the same as proper notice under Section 160 of the Companies Act, 2013 for signifying our intention to propose the candidature of Mr. Ganesan K (DIN: 09760661) for the office of Director of the Company.

Kindly note that Mr. Ganesan K shall hold office as Director in the Company subject to requisite approvals and shall vacate office upon the withdrawal of his nomination by us.

We request you to kindly acknowledge the receipt of this notice.

Yours faithfully,

For SUNMET HOLDINGS INDIA PRIVATE LIMITED


VINOD NARSIMIAN
DIRECTOR
DIN: 00035746