

BOBSHELL ELECTRODES LIMITED

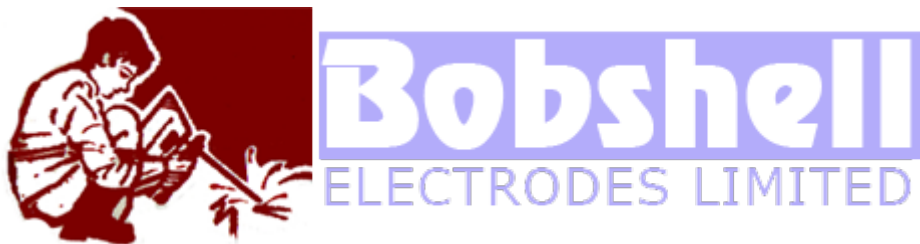
NOTICE

FOR THE FINANCIAL YEAR 2021-22

COMPANY REGISTRATION NUMBER: 04-023275

CIN: L29308GJ1994PLC023275

Registered with Registrar of Companies, Gujarat State



BOBSHELL ELECTRODES LIMITED

REGISTERED OFFICE

B-505, FAIRDEAL HOUSE, OPP: ST.XAVIERS' LADIES HOSTEL, SWASTIK CROSS ROADS,
NAVRANGPURA, AHMEDABAD. GUJARAT-380 009, INDIA.

Email – bobshellahm@yahoo.in

Website - www.bobshell.net

Phone No – 079 – 26441025, 26444525

Fax – 079 – 26563724

NOTICE

Notice is hereby given that the 28th Annual General Meeting of the members of Bobshell Electrodes Limited will be held on the Sunday, 25th day of September 2022 at 11:45 A.M. at The President, Opp. Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad, Gujarat-30009, India to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, Statement of Profit & Loss for the financial year 2021-22 and the Reports of Board of Directors and the Auditors thereon.
2. To Re-appoint Shailesh M. Joshi (DIN 01453505) as Director of the Company, who retires by rotation
3. To Ratify the Reappointment of M/s. MAAK & Associates, Chartered Accountants, Ahmedabad FRN: 135024W as the Statutory Auditors of the Company for the next financial year 2022-23 and to hold the office as such up to the conclusion of the Next Annual General Meeting and to authorize the Board of Directors to fix their remuneration in their consultation.

SPECIAL BUSINESS

4. Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

“RESOLVED THAT pursuant to the provisions of section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed there under (including any statutory modification(s) or re-enactment thereof, for the time being in force), and the enabling provisions in the Memorandum of Association and Articles of Association of the Company, approval and consent of the members of the Company be and is hereby granted to the Board of Directors to sell and transfer the fixed assets including land, Building, Plant & Machinery & other assets on as is where is basis situated and lying at 496 Bhagyalakshmi Industrial Estate, Nr. Manpasand Weigh bridge, Rakanpur Road, Village:, Santej, Taluka: Kalol, District: Gandhinagar, Gujarat State, India.

“RESOLVED FURTHER that Mr. Shailesh M. Joshi (DIN:01453505), Managing Director is, authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolutions.”

THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY SHALL REMAIN CLOSED FOR THE PURPOSE OF 28TH ANNUAL GENERAL MEETING FROM SATURDAY of 17TH SEPTEMBER, 2022 TO SUNDAY of 25TH SEPTEMBER, 2022 (inclusive of both days)

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/herself and proxy need not be a member. The proxies to be effective should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. For the convenience of members, an attendance slip is annexed to the proxy form. Members are requested to affix their signature as registered with the company at the space provided therein and handover the Attendance Slip at the entrance to the place of the Meeting.
3. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. A statement pursuant to Section 102 (1) of the Companies Act, 2013, relating to the special business to be transacted at the meeting annexed hereto.
5. Members/ Proxies are requested to bring their attendance slip to the meeting.
6. In case of joint holder attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Relevant documents referred to in the accompanying Notice and the statement is open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of the Meeting.
8. Members are requested to address all correspondence to the Registrar and Transfer Agents (RTA): Big share Services Private Limited A – 802, 8th Floor, Samudra Complex, Near Klassic Gold Hotel, Off C. G. Road, Ahmedabad – 380006, Gujarat, India.
9. 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 and bank mandates immediately to the Company/ RTA.

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN in their Depository Participant with whom they are maintaining their Demat accounts, members holding shares in physical form can submit their PAN to the Company RTA.
11. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Notices, Circulars, etc. from the Company electronically.
12. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2022 is uploaded on the Company's website www.bobshell.net and may be accessed by the members and also on the website of the Bombay Stock Exchange Ltd. www.bseindia.com.
13. The Company has implemented the 'Green initiative' as per Circular Nos. 17/2011 dated 21 April 2011 and 18/11 dated 29 April 2011 issued by the Ministry of Corporate Affairs (MCA) to enable electronic delivery of the notices/documents. The email addresses indicated in your respective Depository Participant (DP) accounts are being periodically downloaded from NSDL/CDSL and will be deemed to be your registered email address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 (Corresponding provisions of Section 219 of the Companies Act, 1956). Members may also note that the notice of the Annual General Meeting will also be available on the website of the Company, www.bobshell.net for download. Members holding shares in physical mode are also requested to update their email addresses by writing to the RTA of the Company.
14. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-Voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. The instructions for e-voting are enclosed herewith.

Instructions for e-voting:

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins **on 22.09.2022 at 10.00 a.m. and ends on 24.09.2022 at 5.00 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at Annual General Meeting (AGM) is Friday, September 16TH, 2022. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, shall be entitled to avail the facility of E-voting or voting at the meeting through ballot paper. 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. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- (iii) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.
- (iv) The shareholders should log on to the e-voting website www.evotingindia.com.
- (v) Click on Shareholders.
- (vi) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vii) Next enter the Image Verification as displayed and Click on Login.
- (viii) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (ix) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.

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. <ul style="list-style-type: none"> 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 as mentioned in instruction (iv).
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- (x) After entering these details appropriately, click on “SUBMIT” tab.
- (xi) Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.
- (xii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xiii) Click on the EVSN: _____ for the Bobshell Electrodes Limited on which you choose to vote.
- (xiv) 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.
- (xv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xvi) 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.
- (xvii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xviii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xix) 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.

(xx) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xxi) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to 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 should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

General Instructions:

The voting period begins on 22nd September, 2022 at 10:00 a.m. and ends on 24th September, 2022 at 5:00p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of (record date) of 16th September 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The EVSN: number for E Voting generated on the website www.evotingindia.com.

- a) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section.

- b) Mr. Jay D. Khatnani, proprietor of J D KHATNANI & ASSOCIATES, Practising Company Secretary,(Membership No.A50727 and COP No.18421((Address :801-A,Mahalay Complex,Opp.:Hotel President,Swastik Cross Roads,Navrangpura,Ahmedabad:380009,Gujarat,India,has been appointed as the Scrutinize the e-voting process in a fair and transparent manner.
- c) The Scrutinizer shall within the time prescribed by the law from the conclusion of the e-voting unblock the votes unblock the votes in the presence of at least 2 witnesses not in the employment of the company and a Scrutinizer report of the votes cast in favour or against, if any, for with to the Chairman of the Company.
- d) The Results declared along with the Scrutinizer's Report shall be placed on the Company's Website www.bobshell.net and on the website of CDSL within 21 working days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND THE RULES FRAMED THEREUNDER

Item No. 4: Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013.

In the year 1996, The Company had started with the manufacturing of welding rods at its existing unit located at 496 Bhagyalakshmi Industrial Estate, Nr. Manpasand Weigh bridge ,Rakanpur, Santej. The plant and Machinery located at the unit are 26 yrs. old ,the life of same has exhausted. Also the existing land will pass through a TP Scheme which makes the Board to Shift its plant to a new place, with a bigger land area and new machinery which can also help in the expansion of existing Business.

Members of the Company are further requested to note that Section 180 (1)(a) of the Companies Act, 2013 mandates that the Board of Directors of a company shall exercise the power to sell, lease or otherwise dispose of the whole or substantially the whole of any undertaking(s) of the company, only with the approval of the members of the Company by way of a special resolution. Explanation

(i) to Section 180(1) (a) of the Companies Act, 2013 states that the meaning of an 'undertaking' for the purposes of Section 180(1) of the Companies Act, 2013 is an undertaking in which the investment of the company exceeds twenty percent of its net worth as per the audited balance sheet of the preceding financial year or an undertaking which generates twenty percent of the total income of the company during the previous financial year. Explanation (ii) to Section 180 (1)(a) of the Companies Act, 2013 states that the meaning of 'substantially the whole of the undertaking' for the purposes of Section 180(1) is in any financial year, twenty percent or more of the value of the undertaking as per the audited balance sheet of the preceding financial year.

Accordingly, pursuant to Section 180(1)(a) of the Companies Act, 2013, members of the Company are further requested to note that their consent to the Board is being sought by way of a Special Resolution to sell and transfer, the Fixed assets including land Building Plants & Machinery & other assets at 96 Bhagyalakshmi Industrial Estate, Nr. Manpasand Weigh bridge, Rakanpur, Santej .

Date: 30th May, 2022**Place: Ahmedabad****By order of the Board of Directors
of Bobshell Electrodes Limited****Registered Office:**

B-505, Fairdeal House,
Opp. ST.Xaviers' Ladies Hostel
Swastik Char Rasta,
Navrangpura, Ahmedabad- 380009

SD/-**Shailesh M. Joshi
Chairman & Managing Director
(DIN: 01453505)**

DETAILS OF THE DIRECTORS SEEKING RE-APPOINTMENT IN THE 28th ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015

Name of Director	SHAILESH MANSHANKAR JOSI (DIN: 01453505)
Date of Birth	19.11.1958
Date of Appointment	14.10.1994
Relationship with other Directors Inter se	None
Profile & Expertise in Specific functional Areas	He has vast experience in Business of manufacturing and marketing special purpose low heat Input Welding Electrodes for more than 20 years.
Qualification	B.E (Mechanical)
No. of Equity Shares held in the Company	5, 50,000 equity Shares.
List of other Companies in which Directorships are held	1. Paramount Club Private Limited 2. Tristar Organisers Private Limited 3. Everest Extrusions Limited
List of committees of Board of Directors (across all other Companies) in which Chairmanship/ Membership is held	N.A.

Date: 30th May, 2022

Place: Ahmedabad

**By order of the Board of Directors
of Bobshell Electrodes Limited**

Registered Office:

B-505, Fairdeal House,
Opp. ST.Xaviers' Ladies Hostel
Swastik Char Rasta,
Navrangpura, Ahmedabad- 380009

SD/-

Shailesh M. Joshi
Chairman & Managing Director
(DIN: 01453505)

ATTENDANCE SHEET.

I/ We the Under signed being Shareholders/ Members holding shares in the Company do hereby record my/ our Presence at the 28th Annual General Meeting of the Company BOBSHELL ELECTRODES LIMITED on Sunday the 25th September 2022 at 10.30 P.M. at THE PRESIDENT, Opp. Municipal Market, Off C. G. Road, Navrangpura Ahmedabad 380009, Gujarat, India. Our particulars are as under:

Ledger Folio Number (In case the shares are held in Physical form) DP ID and Client ID (In case of Shares held in Dematerialized form)	Name And Address of 1 st / Sole Shareholder. Or 2 nd or 3 rd Joint Holder. (Only 1 st or Sole Holder is entitled to Attend the AGM or in his absence 2 nd or 3 rd Holder in order of Preference is entitled to attend the AGM.	Number and Class of Shares Held.	Specimen Signature (As per Company Records or as per Records lodged with the Depository Participant.

PROXY FORM

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

27th Annual General Meeting- Wednesday, 29th September, 2021

Name of the Member(s) :

Registered address :

E-mail id :

Folio No. / Client ID No. :

DP ID :

I/We, being the Shareholders/member (s) holding shares of the BOBSHELL ELECTRODES LIMITED hereby appoint

1. Name:
Address:
E-mailid:.....
Signature:or failing him/her
2. Name:
Address:
E-mail id:.....
Signature:or failing him/her
3. Name:
Address:
E-mail id:.....
Signature:or failing him/her

Resolution No.	Subject matter of the resolution
1	Adoption of the audited financial statements for the financial year ended March 31, 2022 together with the reports of the Board of Directors' and Auditors' thereon.
2	TO RE-APPOINT Mr. Shailesh M. Joshi (DIN 01453505), who retires by rotation.
3	To Ratify Appointment of MAAK & Associates as Statutory Auditors of the Company.
4	Sale of undertaking under Section 180 (1) (a) of the Companies Act, 2013.

Signed this day of 2021

BOBSHELL ELECTRODES LIMITED

CIN: L29308GJ1994PLC023275

28th Annual General Meeting

FOR THE YEAR FY 2021-2022

Affix Rs 1/-
revenue
stamp

(Signature of the member/ Proxy)

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.

MAP ROUTE TO THE AGM VENUE:

