



KANISHK STEEL INDUSTRIES LIMITED

Regd Off: B-27 (M), SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur, Tamilnadu – 601201

NOTICE

NOTICE is hereby given that the TWENTY FIRST ANNUAL GENERAL MEETING of the Members of the company will be held on Friday, the 30th September, 2011, at 3.00 P.M. at the registered office of the Company at B27 (M) SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu- 601201 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2011 together with the Profit and Loss account for the financial year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr.K.S.Venkatagiri, Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint auditors and to fix their remuneration, in this connection to consider and if thought fit to pass the following resolution as an Ordinary Resolution.

“**RESOLVED** that M/s. Chaturvedi & Company, Chartered Accountants, Chennai, the retiring auditors of the company be and are hereby re-appointed as Auditors of the company to hold such office until the conclusion of the next Annual General Meeting at remuneration to be decided by the Board of Directors.”

By Order of the Board

Date: 10th August, 2011

Place: Chennai

M.K.MADHAVAN

Company Secretary

Notes:

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote instead of himself and the proxy need not be a member of the company. A blank form of proxy is enclosed and if intended to be used, it should be returned duly completed to the registered office of the company not less than forty-eight hours before the scheduled time of the annual general meeting.**
2. Members desirous of getting any information in respect of accounts of the company are requested to send their queries in writing to the Company's Registered Office at least seven days before the date of the meeting so that the required information can be made available at the meeting.
3. Members/Proxies attending the meeting are requested to bring their copy of the Annual Report for reference at the meeting and also the attendance slip duly filled in for easy identification of attendance at the meeting.
4. The Register of Members of the Company and Share Transfer Books will remain closed from 23rd September 2011 to 30th September 2011 (both days inclusive).
5. Members holding shares in electronic form may please note that as per the regulations of the Depositories, NSDL and CDSL, the company is obliged to print the bank details on the dividend warrants as furnished by these depositories to the company and the company cannot entertain any request for deletion/change of bank details already printed on the dividend warrants as per the information received from the concerned depositories. In this regard, the members should contact their Depository Participants and furnish the particulars of any changes desired by them.
6. Members who have not received their dividend paid by the Company in respect of earlier years are requested to check with the Company's Registrar and Transfer Agents M/s. Cameo Corporate Services Limited (Unit: Kanishk Steel Industries Ltd.) No. 1, Club House Road, Chennai - 600 002. Members are requested to note that in terms of Section 205C of the Companies Act, 1956, any dividend unpaid/unclaimed for a period of 7 years from the date these first became due for payment are required to be transferred to the Central Government to the credit of the Investor Education and Protection Fund. Thereafter no claim shall be entertained in respect of the dividend transferred to the Fund.

7. Disclosure as required under Clause 49 of the Listing Agreement in respect of Directors seeking appointment/ re-appointment at the Twenty First Annual General Meeting:

Mr.K.S.Venkatagiri

Date of Birth/ Age	13.01.1951 (60 years)
Date of appointment	29.12.2005
Expertise in Specific functional areas	<p>He is an advocate by profession and he has good expertise in the areas of taxation, indirect tax, customs, excise, service tax and sales tax.</p> <p>He has experience of over 25 years in the Central Government as a member of Indian Revenue Service (Customs and Excise).</p>
Educational Qualifications	LL.B./ M.Sc.-Chemistry/ M.Sc.-Fiscal Studies, UK
Number of Shares held in the Equity Capital of the Company	Nil
Relationship with other Directors	He is not related to any other Directors
Directorship in other Companies	Nil
Committee/executive positions held in Other companies	Nil

KANISHK STEEL INDUSTRIES LIMITED

Registered Office: B-27(M), SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201
Share Transfer Agents: M/s. Cameo Corporate Services Limited, (Unit: Kanishk Steel Industries Ltd.),
No.1, Club House Road, Chennai - 600 002

ATTENDANCE SLIP

21st ANNUAL GENERAL MEETING

Date : Friday the 30th September 2011
Time : 3.00 P.M.
Place : B-27 (M), SIPCOT Industrial Complex,
Gummidipoondi, Thiruvallur District,
Tamilnadu - 601 201

FOLIO No. / DP ID No:

Name of the Member/Proxy :

I hereby record my presence at the Twenty First Annual General Meeting of the Company.

Note:

- 1. This slip may please be handed over at the entrance of the Meeting Hall.
- 2. Joint Holder(s) intending to attend the meeting are requested to obtain additional admission slip(s) from the Registered Office of the Company.

Signature of Member/proxy

KANISHK STEEL INDUSTRIES LIMITED

CHANGE OF ADDRESS FORM

Share Transfer Agents: M/s. Cameo Corporate Services Limited. (Unit Kanishk Steel Industries Ltd.),
No.1, Club House Road, Chennai - 600 002

Name of the Member :

Folio Number :

New Address :

E-mail ID :

Signature of Member

KANISHK STEEL INDUSTRIES LIMITED

PROXY FORM

I/We of
..... being
a Member / Members of the above-named company, hereby appoint
..... of as
my / our proxy to vote for me / us and on my/ our behalf at the Twenty First Annual General Meeting of the Company
to be held at 3.00 P.M. on Friday the 30th September 2011 and at any adjournment thereof.

Signed this day of 2011.

Affix
Revenue
Stamp

.....

Signature of Member

Note: The form of Proxy should be deposited at the
Office of the Company not less than 48 hours
before the time for holding the above meeting