



CIN NUMBER: U27109MH2009PTC193699

NOTICE

Notice is hereby given that an Extraordinary General Meeting of **L&T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED** will be held at **L&T House, Ballard Estate, N.M. Marg, Mumbai – 400 001** on **Tuesday, November 17, 2015**, at **11.30 A.M.** to transact the following business:

Item - 1

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED THAT in supersession of all previous resolutions in this regard, pursuant to Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof for the time being in force), as amended from time to time, in terms of the provisions of the Articles of Association of the Company, approval be and is hereby accorded to the Board of Directors for borrowing up to a sum of Rs 1750 Crore including a loan from Nuclear Power Corporation of India Limited and Larsen & Toubro Limited, on such terms and conditions as may be stipulated by the Banks, Financial Institutions and others.

RESOLVED FURTHER THAT loans in Indian Rupees or foreign currency may be availed subject to above limits”.

By Order
For **L&T Special Steels And Heavy
Forgings Private Limited**

Deepak Sankhla
Company Secretary
M. No. A12257

Date: October 22, 2015
Place: Mumbai

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND WHERE THAT IS ALLOWED TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.

PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the business set out above in the accompanying Notice.

Item No. 1

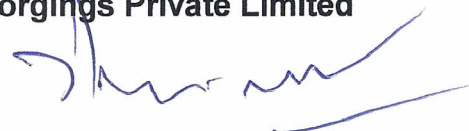
At the Extra-ordinary General Meeting held on June 23, 2015, an approval for borrowing was given for sum not exceeding Rs 1650 Crore.

The company is currently going through tough business conditions and therefore is likely to need further support from promoters by way temporary loans/ advances during operations from time to time. Hence the limit needs revision upwards to Rs 1750 Crore.

The Directors recommend this resolution for approval of the Shareholders.

None of the directors or Key Managerial \ Personnel of the Company or their relatives thereof are directly or indirectly interested or concerned in the above resolution.

By Order
For **L&T Special Steels And Heavy
Forgings Private Limited**



Deepak Sankhla
Company Secretary
M. No. A12257

Date: October 22, 2015
Place: Mumbai

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001, INDIA
CIN: U27109MH2009PTC193699

L&T Special Steels and Heavy Forgings Pvt. Ltd. is a subsidiary of Larsen & Toubro Limited



L&T Special Steels and Heavy Forgings

**L&T Special Steels and
Heavy Forgings Private Limited**
Hazira Manufacturing Complex
Surat - 394 510, Gujarat, INDIA
Tel: +91 261 220 3200
Fax: +91 261 220 3300
www.Ltshl.com

ATTENDANCE SLIP

L&T SPECIAL STEELS AND HAEAVY FORGINGS LIMITED

CIN: U27109MH2009PTC193699

Regd. Office: L&T House, Ballard Estate, Mumbai – 400 001.

Folio No.	
No. of Shares	

NAME AND ADDRESS OF REGISTERED
SHAREHOLDER

I certify that I am a registered shareholder / proxy for the registered shareholder
Company.

of the

I hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company at
_____ on _____ day, _____, 2015 at _____ p.m.

Signature

Note: Please complete this and hand it over at the entrance of the hall.

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PROXY FORM

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

L&T SPECIAL STEELS AND HAEAVY FORGINGS LIMITED

CIN: U27109MH2009PTC193699

Regd. Office: L&T House, Ballard Estate, Mumbai – 400 001

Name of the Member(s)	
Registered Address	
Email ID	
Folio No.	

I/We, being the member(s) of _____ shares of L&T SPECIAL STEELS AND HEAVY FORGINGS LIMITED, hereby appoint:

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____ or failing him

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held at _____ on ____ day, _____, 2015 at ____ p.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Item No.	Resolutions	For	Against
1	Approval for Increase in Borrowing Limits		

Signed this _____ day of _____, 2015 Signature of shareholder.....

Affix a
1 Rupee
Revenue
Stamp

Signature of proxy holder(s)

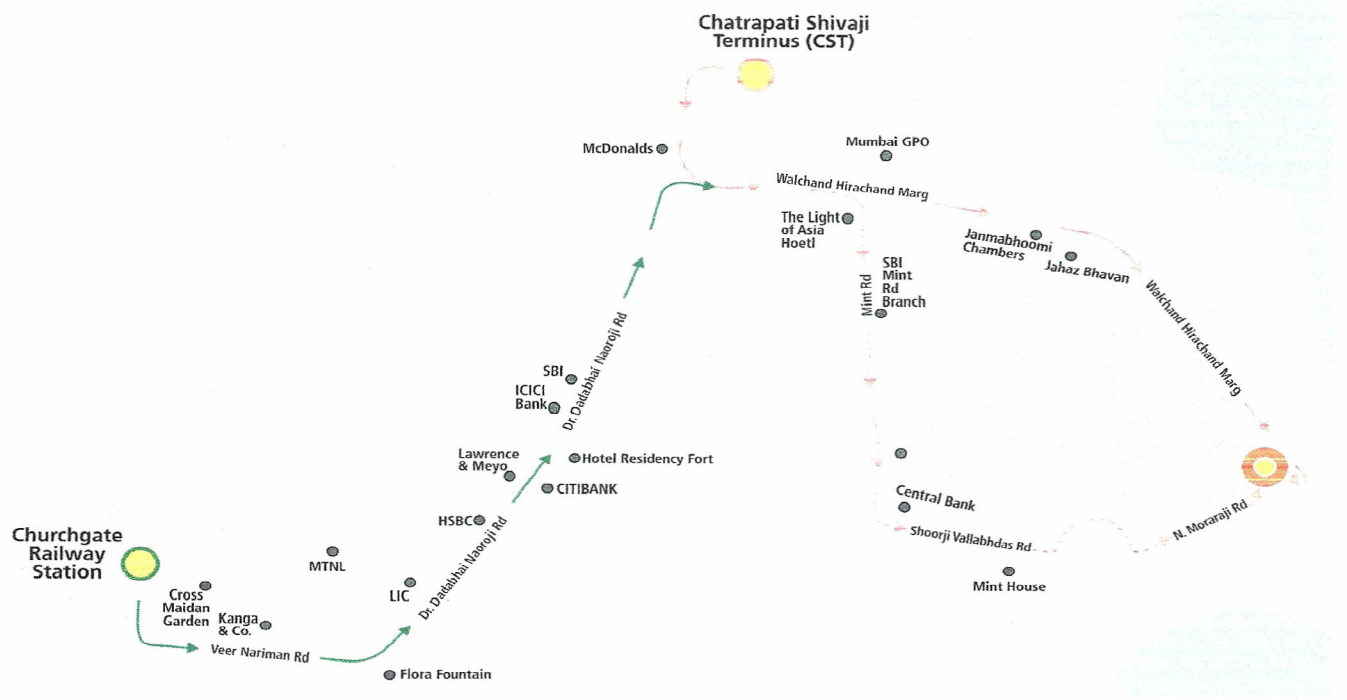
Note:

- (1) 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.
- (2) Members/Proxies should bring their attendance slips duly completed for attending the Meeting.
- (3) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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Route Map to the AGM Venue



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