

- An Indo-Italian Collaboration -



STEELBIRD HI-TECH INDIA LIMITED

Registered Office: B2B – 17, JANAK PURI, NEAR METRO PILLAR 540, NEW DELHI – 110058 (INDIA)

CIN: U74999DL1992PLC049434

Tel.: 0091-11- 45123456 Fax : 0091-11-40687440

E-mail: info@steelbirdhelmet.com Visit us at : www.steelbirdhelmet.com

Facebook: www.facebook.com/steelbirdadonis; STEELBIRD HELMET

Twitter: www.twitter.com/helmetsindia

PLANT: PLOT NO. 11-13 EPIP PHASE - I, JHARMAJRI, BADDI, DISTT. SOLAN (H.P)

Tel.: 01795-271083 Fax : 01795-271084

NOTICE

NOTICE IS HEREBY GIVEN THAT 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF STEELBIRD HI-TECH INDIA LIMITED IS SCHEDULED TO BE HELD ON THURSDAY THE 30TH DAY OF SEPTEMBER, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B2B-17, JANAK PURI, NEW DELHI - 110058 AT 11.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. To appoint a director in place of Mr. Peshori Lal Dhall, who retires by rotation and being eligible offers himself for reappointment.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXIES IN ORDER TO BE EFFECTIVE SHOULD REACH THE COMPANY ATLEAST 48 HOURS BEFORE THE TIME OF THE MEETING.
2. A STATEMENT DOES NOT REQUIRED TO BE ANNEXED TO THE NOTICE IN PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.
3. MEMBERS/PROXIES SHOULD BRING THE ENCLOSED ATTENDANCE SLIP DULY FILED IN, FOR ATTENDING THE MEETING.
4. ALL DOCUMENTS REFERRED IN THE ACCOMPANYING NOTICE ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY ON ALL WORKING DAYS BETWEEN 11:00 A.M TO 2:00 P.M UP TO THE DATE OF ANNUAL GENERAL MEETING, EXCEPT ON SUNDAYS AND OTHER HOLIDAYS.

5. ROUTE MAP OF THE VENUE IS ATTACHED HEREWITH FOR YOUR CONVENIECE.

By order of the Board of Directors
For STEELBIRD HI-TECH INDIA LIMITED



Place: - NEW DELHI
Date: - 05.09.2021

SUBHASH KAPUR
CHAIRMAN & DIRECTOR
DIN: 00065669
R/O: A-3/28, JANAK PURI, NEW DELHI - 110058

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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]

Name of the company :- STEELBIRD HI-TECH INDIA LIMITED

Registered office :- B2B-17, JANAK PURI, NEW DELHI - 110058

Name of member (s):-

Registered Address:-

Email id:-

Folio No. /Client Id:-

DP Id: -

I, being the member of equity shares of the above named company, hereby appoint

1. Name :-
Address:-
Email Id
Signature:....., of failing him
2. Name :-
Address:-
Email Id
Signature:....., of failing him
3. Name :-
Address:-
Email Id

Signature:....., of failing him

As my proxy to attend and vote (on a poll) for me and on my behalf at the 29th Annual General Meeting of the company to be held on 30th day of September 2021 at 11.00 A.M. at registered office of the company situated at B2B-17, Janak Puri, New Delhi - 110058 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2021		
2.	To appoint a director in place of Mr. Peshori Lal Dhall, who retires by rotation and being eligible offers himself for re-appointment		

Signed thisday of

Affix
Revenue
stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note:- 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.

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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting.

Folio No.	
-----------	--

No. of Shares	
---------------	--

NAME AND ADDRESS OF THE SHAREHOLDER:

.....

.....

I hereby record my presence at the 29th Annual General Meeting of the Company held on 30th September, 2021 at 11.00 A.M. at B2B-17, Janak Puri, New Delhi - 110058.

.....

Signature of Shareholder / proxy

Note:

1. Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
2. The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
3. A Proxy need not be a member of the Company.
4. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

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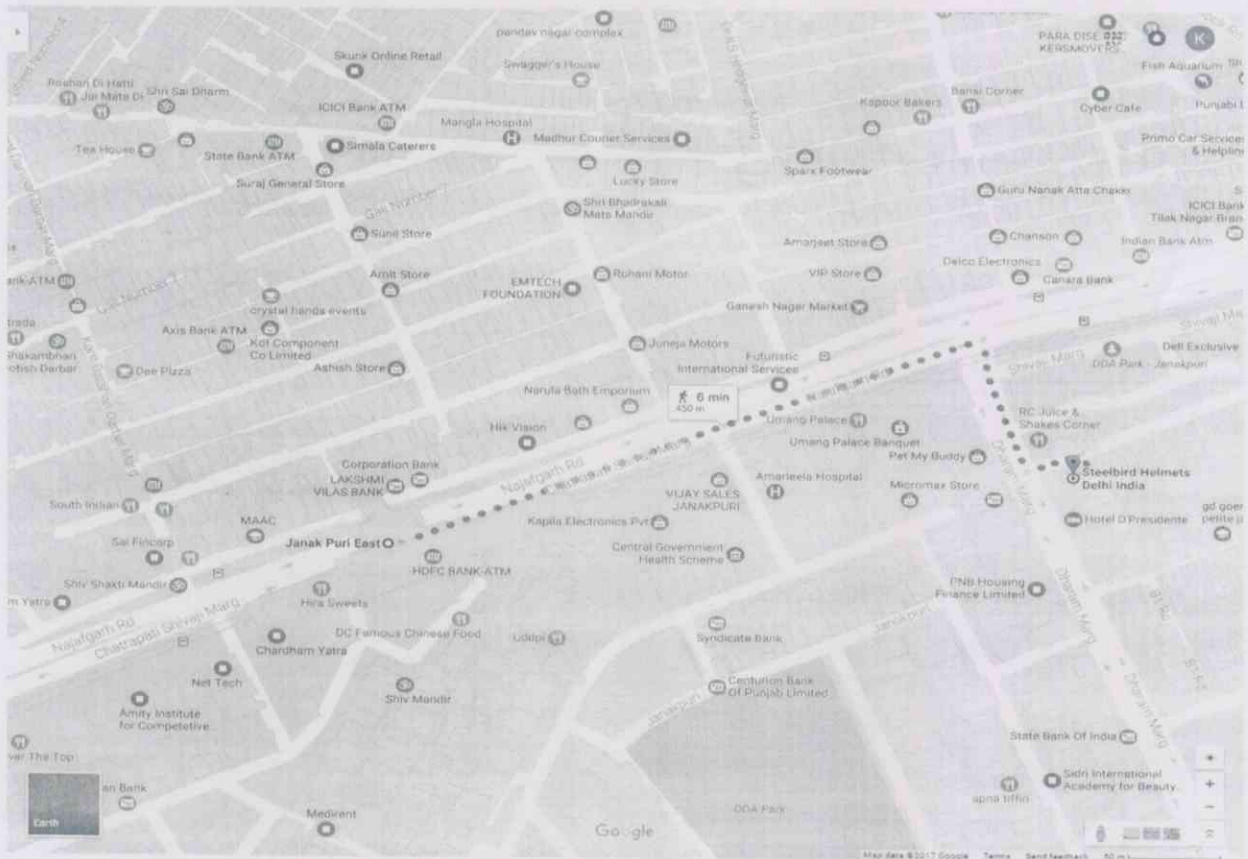
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ROUTE MAP



By order of the Board of Directors
For STEELBIRD HI-TECH INDIA LIMITED

Place: - NEW DELHI

Date: - 05.09.2021

SUBHASH KAPUR

CHAIRMAN & DIRECTOR

DIN: 00065669

R/O: A-3/28, JANAK PURI, NEW DELHI - 110058



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ANNEXURE-A

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31/03/2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies

(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U74999DL1992PLC049434
ii.	Registration Date	07/07/1992
iii.	Name of the Company	STEELBIRD HI-TECH INDIA LIMITED
iv.	Category / Sub-Category of the Company	Company Limited by Shares
v.	Address of the registered office and contact details	B2B-17, JANAK PURI, NEW DELHI - 110058
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	ALANKIT ASSIGNMENTS LIMITED

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Other manufacturing n.e.c.	3290	100%

Total shareholding of Promoter (A) = (A)(1)+(A)(2)	Nil	4768880	4768880	92.07	Nil	4768880	4768880	92.07	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
f) Insurance Companies	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
h) Foreign Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Others	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non Institutions									
a) Bodies Corp.									
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	36400	36400	0.70	Nil	36400	36400	0.70	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	375020	375020	7.23	Nil	375020	375020	7.23	Nil

c) Others (HUF)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2)-	Nil	411420	411420	7.93	Nil	411420	411420	7.93	Nil
Total Public Shareholding(B)= (B)(1)+ (B)(2)	Nil	411420	411420	7.93	Nil	411420	411420	7.93	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	5180300	5180300	100	Nil	5180300	5180300	100	Nil

(ii) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1.	Mr. Subhash Kapur	1729850	33.40	NIL	1729850	33.40	NIL	NIL
2.	Mr. Rajeev Kapur	3030520	58.50	NIL	3030520	58.50	NIL	NIL
3.	Mr. Naveen Sehgal	8510	0.17	NIL	8510	0.17	NIL	NIL
	TOTAL	4768880	92.07	NIL	4768880	92.07	NIL	NIL

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1.	At the beginning of the year	Mr. Subhash Kapur	1729850	33.40	4768880	92.07
		Mr. Rajeev Kapur	3030520	58.50		
		Mr. Naveen Sehgal	8510	0.17		
2.	Change during the year	NA				
3.	At the End of the year	Mr. Subhash Kapur	1729850	33.40	4768880	92.07
		Mr. Rajeev Kapur	3030520	58.50		
		Mr. Naveen Sehgal	8510	0.17		

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	For Each of the Top 10 Shareholders		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	Ms. Lalita Kapur	212510	4.10	224510	4.33
		Ms. Sweety Kapur	12000	0.23		
2.	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease		NA			
	At the End of the year	Ms. Lalita Kapur	212510	4.10	224510	4.33
		Ms. Sweety Kapur	12000	0.23		

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Mr. Subhash Kapur	1729850	33.40	4919390	94.98
		Mr. Rajeev Kapur	3030520	58.50		
		Mr. Naveen Sehgal	8510	0.17		
		Mr. Kashish Kapur	150510	2.91		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase / decrease		NA			
	At the End of the year	Mr. Subhash Kapur	1729850	33.40	4919390	94.98
		Mr. Rajeev Kapur	3030520	58.50		
		Mr. Naveen Sehgal	8510	0.17		
		Mr. Kashish Kapur	150510	2.91		

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year.		13,835,463.50		
i) Principal Amount	336,419,624.00	Nil	Nil	350,255,087.50

ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil		Nil	Nil
Total (i+ii+iii)	336,419,624.00	13,835,463.50	Nil	350,255,087.50
Change in Indebtedness during the financial year				
• Addition	134,093,456.76	2,040,000.00	Nil	136,133,456.76
• Reduction	164,795,410.57	395,000.00	Nil	165,190,410.57
Net Change	(30,701,953.81)	1,645,000.00	Nil	(29,056,953.81)
Indebtedness at the end of the financial year		15,480,463.50		
i) Principal Amount	305,717,670.19	Nil	Nil	321,198,133.69
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	305,717,670.19	15,480,463.50	Nil	321,198,133.69

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Subhash Kapur	Mr. Rajeev Kapur	Mr. Peshori Lal Dhall	
1.	Gross salary	70,00,000	48,00,000	92,714	1,18,92,714
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profit in lieu of salary u/s 17(3) of Income Tax Act, 1961	Nil	Nil	Nil	Nil
2.	Stock option	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil
4.	Commission				
	- as % of profits	Nil	Nil	Nil	Nil
	- others	Nil	Nil	Nil	Nil
5.	Others	Nil	Nil	Nil	Nil
	Total A	70,00,000	48,00,000	92,714	1,18,92,714
	Ceiling as per the Act				

B. REMUNERATION TO OTHER DIRECTORS:

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
1.	1. Independent Directors * Fee for attending board / committee meetings * Commission * Others	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2.	Other Non-Executive Directors * Fee for attending board / committee meetings * Commission * Others	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B) = (1)+(2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
		Ms. Shruti Gupta	
1.	Gross salary	4,48,800	4,48,800
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	Nil	Nil
	(c) Profit in lieu of salary u/s 17(3) of Income Tax Act, 1961	Nil	Nil
2.	Stock option	Nil	Nil
3.	Sweat Equity	Nil	Nil
4.	Commission - as % of profits - others	Nil Nil	Nil Nil
5.	Others	Nil	Nil
	Total A	4,48,800	4,48,800

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ COURT]	Appeal made, if any (give Details)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil

Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other officers in default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board of Directors
For STEELBIRD IN-TECH INDIA LIMITED

Place: - New Delhi
Date: - 05.09.2021

RAJEEV KAPUR
DIRECTOR
DIN : 00065667
R/O: A-3/28, JANAKPURI,
B-1, WEST DELHI, NEW
DELHI 110058

NAVEEN SEHGAL
DIRECTOR
DIN : 06498676
R/O: A-3/88, JANAKPURI, B-
1 WEST DELHI NEW
DELHI 110058