




**THE COMPANIES ACT, 2013**  
**Consent by shareholder for shorter notice**  
**[Pursuant to proviso of Section 101(1)]**

To,

The Board of Directors  
mjunction services limited,  
Godrej Waterside,  
Block DP, 3<sup>rd</sup> Floor, Sector V, Salt Lake City,  
**Kolkata-700091.**

**Subject: Consent for shorter notice of 19<sup>th</sup> AGM to be held on 20<sup>th</sup> July, 2020.**

We, Steel Authority of India Limited, holding 40,00,000 equity shares of Rs.10/- each representing 50% of the paid-up equity capital in the Company in our name, hereby give consent, pursuant to proviso of Section 101(1) of the Companies Act, 2013 to hold the 19<sup>th</sup> Annual General Meeting of the Company on Monday, the 20<sup>th</sup> July, 2020, at a shorter notice.

Signature: 

Name: M.B. Balakrishnan  
Company Secretary

Date: 13<sup>th</sup> July, 2020  
Place: New Delhi