AL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100 | E-mail : info@shahalloys.com



28.09.2024

Τo,

Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Tower. Dalal Street, Mumbai - 400 001 Manager Listing Department **National Stock Exchange of India Ltd** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400051** *NSE Symbol – SHAHALLOYS*

BSE Scrip Code: 513436

Sub.: Scrutinizer Report and Voting Results

Dear Sir/Madam,

We are enclosing herewith the following in relation to the 34^{th} Annual General Meeting of the Company which was held on 27.09.2024 through Video Conferencing (VC) / Other Audio & Visual Means (OAVM):

- Report of Scrutinizer dated 28th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20, 21 and any other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
- 2. Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully, For Shah Alloys Limited

Narayanlal F. Shah Company Secretary & Compliance Officer M. No.-A30225

Encl.: As mentioned above

CIN - L27100GJ1990PLC014698



B.COM LLB ACS

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858 E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Since - 1993

PEER REVIEWED

FORM MGT – 13

KAMLESH M. SHAH & CO.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL E VOTING AT THE TIME OF AGM AND REMOTE E-VOTING FOR THE 34TH ANNUAL GENERAL MEETING OF SHAH ALLOYS LIMITED, (CIN: L297100GJ1990PLC014698) HELD ON FRIDAY THE 27TH SEPTEMBER 2024 AT 11:00 AM THROUGH VC/OAVM.

To,

The Chairman of 34th Annual General Meeting of SHAH ALLOYS LIMITED 5/1, Shreeji House, Near Town Hall, Ashram Road, Ahmedabad: 380 006.

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL E. VOTING AT THE TIME OF 34TH ANNUAL GENERAL MEETING HELD ON 27/09/2024 THROUGH VC/OAVM.

Thirty Fourth Annual General Meeting of The Equity Shareholders of SHAH ALLOYS LIMITED was held on Friday the 27th day of September, 2024 AT 11:00 AM through Video Conferencing/ Other Audio Visual Means (VC/OAVM) and deemed to have been held at the Registered Office of the Company at 5/1, Shreeji House, Near Town Hall, Ashram Road, Ahmedabad: 380 006, Gujarat State, India, which was duly convened vide notice for AGM dated 9th August 2024. The meeting was started at 11:00 AM (IST) and was concluded at 11:40 AM (IST).

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means 3 days prior to date of AGM (Remote E.voting) and E.voting at the time of AGM (Physical E.voting) to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with regulation number 44 of the SEB (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 34th Annual General Meeting of the company dated 9th August, 2024. We were appointed as Scrutinizer by Board Resolution dated 09/08/2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by Physical E. voting at the AGM] for the resolutions contained in the Notice of the 34th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.



Report on scrutiny:

- 1. The Company has entered into an arrangement with NATIONAL SECURITY DEPOSITORY LIMITED (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and physical E. voting.
- The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 20th September, 2024.
- As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 24th September, 2024 (09:00 A.M.) till Thursday, 26th September, 2024 (5:00 P.M.)
- 4. As on cut-off date i.e., 20th September, 2024 there were total 10,088 (Ten Thousand Eighty-Eight) shareholders.
- 5. At the end of remote e-voting period on Thursday the 26th September, 2024 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.
- 6. After the meeting was declared as concluded by the Chairman, the shareholders were given extra 15 minutes for casting the votes on electronic portal of NSDL by those shareholders who have not cast their vote in Remote E. voting.
- 7. There were 36 members (including promoters) were present at the Annual General Meeting.
- 8. On Friday, 27th September, 2024 at 07:47 P.M., the Evoting portal was unblocked by us in the presence of Mr. Anish V Shah and Mr. Praful Lavantra who are not in the employment of the Company.

Consolidated report on result of voting through Remote E. voting and Physical E. voting by electronic means for various Resolutions is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

Mode of voting			% of total number of valid votes cast
Through Remote E. voting	81	1,09,07,731	099.82%
Through Physical E. voting at the time of AGM.	0	0	000.00%
Total	81	1,09,07,731	099.82%

Voted in favor of the resolution:

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	4	20,086	00.18%
Through Physical E. voting at the time of AGM	0	Ò	0
Total	4	20,086	00.18%

Votes Invalid:

Votes Invalid:		
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. voting	NA	NA
Through Physical E. voting at the time of AGM	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: As an Ordinary Resolution

To appoint a director in place of Shri Prakash R. Patel (DIN 09482087), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through Remote E. voting	80	1,09,07,730	099.82%
Through Physical E. voting at the time of AGM	0	0	000.00%
Total	80	1,09,07,730	099.82%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through Remote E. voting	5	20,087	000.18%
Through Physical E. voting at the time of AGM	0	0	0
Total	5	20,087	000.18%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. Voting		NA
Through Physical E. Voting at the time of AGM		NA
Total	NA	NA



Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As an Ordinary Resolution

To re-appointment of Mr. Ashok Sharma (DIN: 00038360) as Whole Time Director of the Company for a further period of 5(Five) years with effect from 01/05/2025 till 30/04/2030 at the ensuing Annual General Meeting of the company, on the remuneration and on such terms and conditions as set out in the written Memorandum placed before meeting with liberty and authority to the Board of Directors to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the Companies Act, 2013,

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through Remote E. voting	80	1,09,07,730	099.82%
Through Physical E. voting at the time of AGM	0	0	000.00%
Total	80	1,09,07,730	099.82%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of validvotes cast
Through Remote E. voting	5	20,087	000.18%
Through Physical E. voting at the time of AGM	0	0	0
Total	5	20,087	000.18%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. Voting		NA
Through Physical E. Voting at the time of AGM		NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

ITEM NO: 4 AS AN ORDINARY RESOLUTION.

M/s. Ashish Bhavsar & Associates, Cost Accountants (ICAI Registration No. 22646) appointed by the Board on the recommendation of the Audit Committee of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2025 be paid the remuneration of Rs. 1,10,000/- per annum plus out of pocket expenses, if any, incurred during the course of audit."



Voted in favor of the resolution:

099.82%
000.00%
099.82%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of validvotes cast
Through Remote E. voting	4	20,086	00.18%
Through Physical E. voting at the time of AGM	0	0	0
Total	4	20,086	00.18%

Votes Invalid:

Votes Invalid:		
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through Remote E. voting	NA	NA .
Through Physical E. voting at the time of AGM	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.



General information abo	ut company
Scrip code	513436
NSE Symbol	SHAHALLOYS
MSEI Symbol	0
ISIN	INE640C01011
Name of the company	SHAH ALLOYS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer D	etails
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	28-09-2024

Record date	20-09-2024
Total number of shareholders on record date	10083
No. of shareholders present in the meeting either in p	erson or through proxy
a) Promoters and Promoter group	C
b) Public	C
No. of shareholders attended the meeting through vic	leo conferencing
a) Promoters and Promoter group	4
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes o	n voting results Add Notes
	ESH M. SHALL

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Category Mode of voting No. of shares held No. of votes Category Mode of voting No. of shares held 106474. Promoter and Poll 106474. 106474. Promoter and Poll 106474.2 106474.2 Promoter and Postal Ballot (if applicable) 1064744.2 106474.2 Promoter and Postal Ballot (if applicable) 0 0 106474.2 Public- Poll 10647442 106474.2 106474.2 Public- Poll 106474.2 106474.2 106474.2 Public- Poll 106474.2 106474.2 106474.2 Public- Poll Poll 0 0 106474.2 Protal Poll Poll 0 0 106474.2 106474.2 Poll Poll Poll Poll 0 0 106474.2 106474.2 1064774.2 1064774.2 1064774.2 <td< th=""><th>olution required: (Ordinary / Special) nterested in the agenda/resolution? Description of resolution considered</th><th>-</th><th></th><th></th><th>Ordinary</th><th></th><th></th></td<>	olution required: (Ordinary / Special) nterested in the agenda/resolution? Description of resolution considered	-			Ordinary		
promoter/promoter group are i Mode of voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	 the agenda/resolut of resolution consid 						The second
Mode of voting E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	of resolution consid				ON Determination	No Normanian statements of the Combany	s of the Company
Mode of voting No. of sh Mode of voting No. of sh E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)			or the financial year e	r ended 31st March, on as circulated to t	, 2024, together wit	for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon as circulated to the Members he and are hereby received considered and	Board of Directors d considered and
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	es held no. of votes	sa	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	(2)	(3	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	106	10647442	100.0000	10647442	0	100.0000	0.0000
Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	10647442	0	0.000	0	0	0	0
Total E-Voting Poll Postal Ballot (if applicable) Total	0 7 8	0	0.0000	0	0		0
	10647442 100	10647442	100.0000	10647442		100.0000	0.0000
		0		0 :	0	0.0000	0.0000
	0.	0	0	0	0	0.0000	0.0000
Total		0	0	0	0	0.0000	0.0000
E.V.Ating	0	0	0.0000	0	0	0.0000	0.0000
	1	280375	3.0642	260289	20086	92.8360	7.1640
	9150098	0	0.0000	0	O		
		0	0.0000		0		0
	9150098	280375	3.0642	260289	20086	92.8360	7.1640
Total 19	19797540	10927817	55.1979	10907731	20086	99.8162	0.1838
				Whether resolution is Pass or Not.	h is Pass or Not.	>	Yes
				Disclosure of	Disclosure of notes on resolution		Add Notes

/ Sec

Resolution required: (Ordinal Whether promoter/promoter group are interested in the agenda/ Whether promoter/promoter group are interested in the agenda/ Description of resolution Category Mode of voting No. of shares held Category Mode of voting No. of shares held Promoter and Poll (1) Promoter Group Postal Ballot (if applicable) 10647442 Public- Poll 10647442 Public- Poll 0	Resolution required: (Ordinary / Special) are interested in the agenda/resolution? Description of resolution considered No. of shares held polled (1) (2) 1064744 10647442	nary / Special) da/resolution? ion considered	Ordinary No KESULVEU THAT IN accordance with the provisions of section 122 and other applicable provisions	ч	Ordinary No e provisions or secu	other ac	1
y Mode of voting E-Voting Poll Total E-Voting Poll	ested in the agen cription of resolut of shares held (1) 10647442				No e provisions of Sect	and other ac	
y Mode of voting E-Voting nd Poll roup Postal Ballot (if applicable) Total E-Voting	cription of resolut of shares held (1) 10647442		-file Companies		a Drovisions of Secu	TP IAINO DUP ZCT UUI	
y Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	. of shares held (1) 10647442		of the Lompanies Act, 2013 for the time heing in forcel	l accordance with the Act, 2013 (including a ø in forre). Shri Praka	any statutory modification(s ash R Patel (DIN 09/82087)	of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof.	ind other applicable provisions c) or re-enactment(s) thereof, who retires hy rotation as a
dn pp op	(1) 10647442	polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	10647442	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
dno	10647442	10647442	100.0000	10647442	0	100.0000	0.0000
dno		0	0.0000	0	0		
		0	0.0000	0	0		0
	10647442	10647442	100.0000	10647442		100.0000	0.000
3 A		0		0	0	0.0000	0.0000
	0	0	0	0	0	0.0000	0.0000
Postal Ballot (IT applicable)	1960 1960	0	0	0	0	0.0000	0.0000
Total	0	0	0.0000	0	0	0.0000	0.0000
E-Voting		280375	3.0642	260288	20087	92.8357	7.1643
Public- Non Poll	9150098	0	0.0000		0	0	
Institutions Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total	9150098	280375	3.0642	260288	20087	92.8357	7.1643
Total	19797540	10927817	55.1979	10907730	20087	99.8162	0.1838
				Whether resolution is Pass or Not.	is Pass or Not.	Y	Yes
				Disclosure of r	Disclosure of notes on resolution		Add Notes

COP-2072 :

Resolution required: (Ordinary / Special) Accuration promoter/promoter group are interested in the agenda/resolution? No. of vote agenda/resolution? Description of resolution considered Act, 2013 (including corres) Act, 2013 (including corres) Act, 2013 (including corres) Mode of voting No. of votes % of Votes polled Mode of voting No. of shares held No. of votes % of Votes polled Mode of voting No. of shares held No. of votes % of Votes polled % of votes Mode of voting No. of shares held No. of votes % of Votes polled % of votes Poll 10647442 10647442 100.0000 10 Poll 10647442 10647442 100.0000 10 Poll 10647442 106.0000 10 10 Poll Poll 10647442 100 0			
promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Co. Mode of voting No. of votes % % Mode of voting No. of shares held No. of votes % E-Voting (1) (2) (3) E-Voting 10647442 10647442 % Poll 10647442 10647442 % Postal Ballot (if applicable) 0 % % Postal Ballot (if applicable) Postal Ballot (if applicable) % % Postal Ballot (if applicable) 9150098 % % Postal Ballot (if applicable) Postal Ballot (if applicable) % % Postal Ballot (if applicable) Postal Ballot (if applicable) % %	Ordinary		
Description of resolution considered Mode of voting No. of shares held No. of votes % Mode of voting No. of shares held No. of votes 0 E-Voting (1) (2) (3) E-Voting 10647442 10647442 0 Poll 10647442 10647442 0 Postal Ballot (if applicable) 10647442 10647442 Postal Ballot (if applicable) 10647442 0 Postal Ballot (if applicable) 0 0 Poll Total 10647442 10647442 E-Voting 0 0 0 Poll Poll 0 0 0 Postal Ballot (if applicable) 9150098 280375 Postal Ballot (if applicable) Postal Ballot (if applicable) 0 0	No TO SECTIONS 196, 203 AND OUN	er addiicadie drovisic	ins of Lompanies
Mode of voting Mode of votingNo. of votes on outstanding polledNo. of votes 	esponding provisions, if any of the Companies A	f the Companies Act, Personnell Bules 2	t, 1956) and the 2014 and the Rules
(1) (2) (3)=[(2)/(1)]*100 (4) E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) Poll 10647442 10647442 100.0000 10 Poll 10647442 10647442 100.0000 10 Postal Ballot (if applicable) 10647442 10647442 100.0000 10 Postal Ballot (if applicable) 10647442 10647442 100.0000 10 Postal Ballot (if applicable) 0 0 0 0 0 10 Postal Ballot (if applicable) 10647442 10647442 3.0642 3.0642 10 Postal Ballot (if applicable) 0<	otes – in No. of votes – iour against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting 10647442 100.0000 10 Poll 10647442 10647442 100.0000 10 Poll 10647442 0 0.00000 10 Postal Ballot (if applicable) 10647442 10647442 100.0000 10 Postal Ballot (if applicable) 10647442 10647442 100.0000 10 Postal Ballot (if applicable) Postal Ballot (if applicable) 0 0 0 0 Postal Ballot (if applicable) Postal Ballot (if applicable) 280375 3.0642 0.0000 10 Postal Ballot (if applicable) 9150098 0 0 0.0000 0.0000 10	4) (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll 10647442 0 0 0.0000 Postal Ballot (if applicable) 10647442 0 0.0000 10 Total 10647442 10647442 100.0000 10 Total 10647442 10647442 100.0000 10 F-Voting 0 0 0 0 0 0 0 10	10647442	100.000	0.0000
Postal Ballot (if applicable) 0 0.0000 0.0000 10 Total 10647442 10647442 100.0000 10 F-Voting 0 0 0 0 0 10 F-Voting 0 0 0 0 0 0 0 10 Poll 0 0 0 0 0 0 0 0 10 Postal Ballot (if applicable) 1 280375 280375 3.0642 1.0500 10 <	0	0	0
Total 10647442 10647442 100.0000 10 E-Voting E 0	0		0
E-Voting E-Voting 0	10647442	100.0000	0.0000
Poll 0	0	0.0000	0.0000
Postal Ballot (if applicable) 0	0	0.0000	0.0000
Total 0 <td>0</td> <td>0.0000</td> <td>0.0000</td>	0	0.0000	0.0000
E-Voting 280375 3.0642 Poll 9150098 0 0.0000 Postal Ballot (if applicable) 0 0 0.0000	0	0.0000	0.0000
Poll 9150098 0 Postal Ballot (if applicable) 0	260288 20087	92.8357	7.1643
Postal Ballot (if applicable) 0	0		0
	0		
Total 9150098 280375 3.0642 26028	260288 20087	92.8357	7.1643
Total 19797540 10927817 55.1979 1090775	10907730 20087	99.8162	0.1838
Whether resoluti	Whether resolution is Pass or Not.	λ	Yes
Disclosure	Disclosure of notes on resolution		Add Notes

A ACS-8356 0 COP-2072 0

Ny Sec

					And the state of t			
	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		а 1
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	the Companies Act, 2013	oursuant to the prov ct, 2013 and the Co	isions of section 14 mpanies (Audit and	KESULVED THAT pursuant to the provisions of Section 146 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any	cable provisions of 14 (including any
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	- % of votes in % favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10647442	100.0000	10647442	0	100.0000	0.0000
Promoter and	Poll	10647442	0	0.0000	0		0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10647442	10647442	100.0000	10647442	0	100.000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	9	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000		0	0.0000	0.0000
	E-Voting		280375	3.0642	260289	20086	92.8360	7.1640
Public- Non	Poll	9150098	0	0.0000	0	0		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total	9150098	280375	3.0642	260289	20086	92.8360	7.1640
	Total	19797540	10927817	55.1979	10907731	20086	99.8162	0.1838
					Whether resolution is Pass or Not.	is Pass or Not.	Y.	Yes
							And the second se	

Second Strate Second Strate Second Se

Ser

- Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 21st Annual General Meeting to announce the results of the meeting.
- 10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Yours faithfully, KAMLESH M. SHAH& CO. PRACTICING COMPANIES SECRETARIES

Insher

KAMLESH SHAH PROPRIETOR ACS:8356 COP: 2072 UDIN: A008356F00130179



PLACE: AHMEDABAD DATE: 28TH SEPTEMBER, 2024

UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Saturday 28 September, 2024 at 03:49 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F001360179
Name of the Company	SHAH ALLOYS LIMITED
CIN Number	L297100GJ1990PLC014698
Financial Year	2024-25
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	28/09/2024