

SAL 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



11.05.2022

To,

Department of Corporate Service
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

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

Sub.: Proceedings of the Extra-Ordinary General Meeting Held on Wednesday, 11th May, 2022

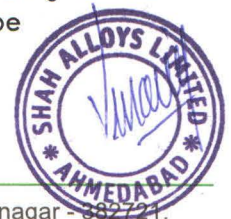
Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of Shah Alloys Limited ('the Company') held on Wednesday, May 11, 2022, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI:

Gist of Proceedings of the Extra Ordinary General Meeting ("EGM") of the Company, held on May 11, 2022.

- Shri Rajendra V. Shah, Chairperson of the Company, took the Chair. The Company Secretary, Shri Vinay Mishra, informed that total 33 (Thirty Three) members were present in the meeting and confirmed that quorum of this meeting present. He informed that this EGM is convened using audio - visual means in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- After introducing the Board Members and Auditors participating in the EGM through VC/OAVM, he highlighted the important instructions to the members regarding participation in the meeting.
- Shri Rajendra V. Shah, Chairman of the meeting welcomed the members and participants in the meeting. The requisite quorum being present in the meeting through video conference, he declared the meeting to order and requested the Company Secretary to take up further proceedings of the meeting.
- The Company Secretary informed that the notice of the meeting was sent to all the shareholders whose name was existing in registered of the members on cut-off date i.e. April 08, 2022. As the EGM Notice was already circulated to all the Shareholders, he took the notice of the EGM as read.
- He further informed that the company had appointed M/s. Kamlesh M. Shah & Co., Practicing Company Secretary as Scrutinizer for the remote e-voting process and e-voting at the Meeting. The e-voting results along with the consolidated Scrutinizer's Report will be

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disseminated to the Stock Exchanges within 48 hours of conclusion of the meeting and also be placed on the website of the Company.

- The Members transacted the following business with the requisite majority as provided below:
 1. Appointment of Mr. Prakashkumar Ramanlal Patel (DIN: 09482087) as a Whole Time Director of the Company
 2. Appointment of Mr. Mrinal Sinha (DIN: 09482143) as a Whole Time Director of the Company
 3. To approve revision in remuneration of Shri Ashok A. Sharma (DIN: 00038360), Whole Time Director and CFO of the Company
- Thereafter, he requested the shareholders who participated in the meeting and not casted vote through remote e-voting facility which was kept opened from 07th May, 2022 to 10th May, 2022 may cast their vote during the EGM. The e-voting facility during the EGM was kept open for 30 Minutes after conclusion of the meeting and shareholders were requested to cast their vote.
- There being no other agenda item left to be transacted, the Chairman concluded the meeting with a vote of thanks.

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

Thanking you.

Yours faithfully,
FOR SHAH ALLOYS LIMITED

Vinay Kumar Mishra
Company Secretary & Compliance Officer



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