

1<sup>st</sup> October, 2021

To,  
Department of Corporate Services,  
BSE Limited,  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,


**Sub: Proceedings of AGM as per Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021, from 3:30 p.m. to 3:39 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Kindly find the same in order and take on your record.

Thanking you.

Yours Faithfully,  
For Ashoka Metcast Limited

  
Shalin A. Shah  
Managing Director  
DIN: 00297447



## Ashoka Metcast Limited

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)

**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226

**PROCEEDINGS OF ANNUAL GENERAL MEETING OF ASHOKA METCAST LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2021 FROM 3:30 P.M. TO 3:39 P.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM).**

The Annual General Meeting (AGM) of the company for the year ended 31<sup>st</sup> March, 2021 was held on Thursday, 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015.

Mr. Shalin Shah, Managing Director, on behalf of the Company, welcomed all the Members of the company at the Annual General Meeting. He informed that to follow social distancing consequent to COVID-19 Pandemic, the Company has for the second time held the Annual General Meeting through video conference.

He further informed that as unanimously decided by the Board of Directors he shall preside over the meeting as the Chairman.

After ascertaining that the requisite quorum was present through VC/OAVM he declared the meeting in order. It was stated that Mr. Shalin Ashok Shah and Mr. Ashok Chinubhai Shah Directors who had joined as panelist were also Members of the Company and will be counted for the purpose of quorum.

He took on record the presence of following Directors at the meeting through VC/OAVM, viz;

Mr. Ashok Chinubhai Shah, Director and  
Ms. Payal Pandya, Independent Director and Chairperson of the Audit Committee

He also took on record the presence of Mr. Subha Dash, Chief Financial Officer of the Company and Mr. Chintan Patel, Practicing Company Secretary, Secretarial Auditor of the Company & Scrutinizer for AGM Voting.

He then informed that those members who had not voted through remote e-voting facility provided by the Company, which was available from 27<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021 were able to cast their votes through e-voting facility during the AGM and upto 15 Minutes after conclusion of the AGM.



A handwritten signature in black ink, appearing to be 'SP'.

**Ashoka Metcast Limited**

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After that, he briefed the shareholders about the affairs of the company.

Further, the Notice alongwith Annual Report containing Directors Report and Auditors Report for the financial year ended 31<sup>st</sup> March 2021, were taken as read as the same were already available with the members. It was noted that there is no qualification in the Auditors' report and that the Company has answered the queries if any on the financial Statements of the Company to the respective shareholders through email.

Further it was mentioned that the Scrutinizer will submit the Consolidated Result for Remote E-voting and E-voting during the AGM within 48 hours of the Conclusion of the AGM. The result would be submitted to stock exchange as per the relevant provisions of the Companies Act and the listing regulations and also will be uploaded on the Company's website as well as website of NSDL.

The resolutions passed by the members of the Company with requisite majority are:

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2021 including audited Balance Sheet as at 31<sup>st</sup> March, 2021 and Statement of Profit and Loss and the cash flow statement for the year ended on that date and the Report of the Directors and the Auditors thereon. (Ordinary Resolution)
2. To re appoint Mr. Ashok C. Shah (DIN: 02467830), who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. Approval of Related Party Transaction. (Special Resolution)
4. To issue and allot 1,42,86,000 fully convertible warrants on preferential basis to promoter/promoter group/non-promoters. (Special Resolution)

The meeting concluded with the vote of thanks.

Kindly take the above on your record.

Yours Faithfully,  
For Ashoka Metcast Limited

*Shalin A. Shah*

**Shalin A. Shah**  
Managing Director  
DIN: 00297447



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