

23.09.2022

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

BSE Scrip Code: 532604

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 – SALSTEEL

SUB: PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that 19th Annual General Meeting of the members of SAL Steel Limited was held today through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) wherein members transacted following business:

1. Adoption of Annual Accounts of the Company together with reports of Board of Directors and Auditors' Report for the year ended on 31st March, 2022.
2. Re-appointment of M/s. Parikh & Majmudar, Chartered Accountants as Statutory Auditors of the company for second term of 05 years which shall commence from the conclusion of this AGM till the conclusion of 24th Annual General Meeting of your company.
3. Reappointment of Shri Rajendra V. Shah (DIN: 00020904) as Director retiring by rotation.
4. Approval and ratification of Related Party transactions entered into 2021-22 and to be entered into during the financial year 2022-23.
5. Ratification of Remuneration of the Cost Auditor for the financial year 2022-23.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

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

Thanking you,

Yours faithfully,

FOR SAL STEEL LIMITD

MR. MANISH DAULANI

Company Secretary & Compliance Officer.

CIN – L 29199GJ2003PLC043148

Work : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.
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